

**BLUE DART**

E X P R E S S L I M I T E D



Blue Dart Center, Sahar Airport Road,  
Andheri (East), Mumbai - 400 099, India  
Tel.: 2839 6444  
Fax: 2824 4131  
CIN : L61074MH1991PLC061074  
www.bluedart.com  
communications@bluedart.com

April 24, 2018

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip code: 526612

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051  
Symbol - BLUEDART

**Re: Audited Financial Results for the Year ended March 31, 2018.**

Dear Sir,

Please be informed that Meeting of the Board of Directors of the Company will be held on Tuesday, May 08, 2018 at 4.30 p.m. at the Registered Office of the Company, to consider inter -alia, the following:

1. Approval for Audited Financial Statements for the financial year ended March 31, 2018;
2. To recommend dividend, if any, on Equity Shares for the financial year ended March 31, 2018.

The date of the Board Meeting as scheduled is being informed to the Stock Exchange pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please further note that, in terms of the Circular directing the Listed Companies to notify the Stock Exchange about 'Trading Window Closure', we hereby inform you that 'Trading Window' of the Company shall remain closed from April 27, 2018 to May 10, 2018 (both days inclusive) for the aforesaid purpose.

This is for your information. Kindly take it on record.

The aforesaid intimation is being posted on website of the Company i.e www.bluedart.com.

Thanking You,

Yours faithfully,  
For Blue Dart Express Limited

  
Tushar Gunderia  
Company Secretary &  
Head- Legal & Compliance