

January 14, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol – BLUEDART

Re: Board Meeting to be held on January 28, 2022 for approval of Un-Audited Financial Results and 'Limited Review Report' for the quarter and nine months ended December 31, 2021

Dear Sirs,

Please be informed that Meeting of the Board of Directors of the Company will be held on Friday, January 28, 2022 at 2.30 p.m. at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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 & Disclosure Requirements) Regulations, 2015, as amended.

Please note that in terms of our letter dated December 21, 2021 and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company would continue to remain closed till January 30, 2022.

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
Head (Legal & Compliance) &
Company Secretary