

May 18, 2020

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: Audited Financial Results for the Quarter and Year ended March 31, 2020.**

Dear Sir,

Please be informed that Meeting of the Board of Directors of the Company will be held on Tuesday, May 26, 2020 at 3.00 p.m. to consider inter -alia, Approval for Audited Financial Statements (Standalone & Consolidated) for the quarter and financial year ended March 31, 2020 and consideration of dividend on Equity Shares, if any.

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 note that in terms of our letter dated March 23, 2020 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company would continue to remain closed till May 28, 2020.

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](http://www.bluedart.com).

Thanking You,

Yours faithfully,

For **Blue Dart Express Limited**

**Tushar Gunderia**  
**Company Secretary &**  
**Head- Legal & Compliance**