## DELHIVELA

Date: June 27, 2024

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 India National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the Delhivery's Insider Trading Code and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that the trading window for dealing in securities of Delhivery Limited ("Company") will remain closed for all Designated Persons and their immediate relative(s) from **Monday, July 01, 2024** till 48 hours after the declaration of unaudited financial results for the quarter ending on June 30, 2024. Accordingly, all designated Persons and their immediate relative(s) are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforementioned period.

The date of the board meeting for consideration & approval of the unaudited financial results of the Company for the quarter ending on June 30, 2024, will be intimated in due course.

You are requested to kindly take the same on record.

Thank you.

Yours sincerely, For Delhivery Limited

Madhulika Rawat Company Secretary & Compliance Officer Membership No.: F 8765 Place: Mumbai



Delhivery Limited Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037 (Formerly known as Delhivery Private Limited) CIN: L63090DL2011PLC221234 +91 124 6225600 corporate@delhivery.com www.delhivery.com