

# BLUE DART

EXPRESS LIMITED

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 25, 2019

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, 2019.**

Dear Sir,

Please be informed that Meeting of the Board of Directors of the Company will be held on Thursday, May 16, 2019 at 5.00 p.m. at the Registered Office of the Company, to consider inter -alia, the following:

1. Approval for Audited Financial Statements (Standalone & Consolidated) for the quarter and financial year ended March 31, 2019;
2. To recommend dividend on Equity Shares for the financial year ended March 31, 2019.

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.

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

