

May 02, 2024

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

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

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 13, 2024 to Friday, July 19, 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of dividend.

It is also notified that the dividend for the financial year ended March 31, 2024 will be paid to those shareholders, whose names stand on the Register of Members / List of Beneficiaries as on the Record Date i.e. Friday, July 12, 2024.

Dividend if approved at the ensuing Annual General Meeting shall be paid within 30 days of ensuing Annual General Meeting

We are also enclosing notice of Book Closure in the format (Annexure "A") as prescribed by the Stock Exchange.

Please take note of the same and acknowledge.

Thanking you,

For Blue Dart Express Ltd.



**Tushar Gunderia**  
**Head (Legal & Compliance) &**  
**Company Secretary**

CC:

1. Central Depository Services (I) Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001
2. National Securities Depository Limited,  
Trade World, Kamala Mills,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**ANNEXURE "A"**

Name of the Company: **BLUE DART EXPRESS LTD.**  
Scrip Code - **526612**  
NSE Symbol – **BLUEDART**

---

Security Code	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
526612	Equity Shares	13.07.2024	19.07.2024	Annual General Meeting & Dividend Payment

**NOTE :**

Dividend at the rate of Rs. 25/- (Rupees Twenty Five only) per share payable on 2,37,27,934 Equity Shares of Rs.10/- each.

