



Date: June 8, 2022

BSE Limited
Floor 25, P J 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

Subject: Intimation regarding Closure of Trading Window under the Delhivery's Insider Trading Code

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 the Company by Designated Persons and their immediate relatives shall remain closed from Thursday, June 9, 2022 till end of 48 hours after the declaration of Financial Results for the Quarter ending June 30, 2022.

The date of the Board Meeting of the Company for declaration of Financial Results for the Quarter ending June 30, 2022 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,

For Delhivery Limited

Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No: F4810

Place: Gurugram



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)

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