



Date: December 29, 2023

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, January 01, 2024** till 48 hours after the declaration of un-audited financial results for the quarter and nine months ending on December 31, 2023. 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 un-audited financial results of the Company for the quarter and nine months ending on December 31, 2023, will be intimated in due course.

You are requested to kindly take the same on record.

Thank you.

**Yours sincerely,
For Delhivery Limited**

Vivek Kumar
Company Secretary & Compliance Officer
Membership No: ACS-20938
Place: Gurugram

