

Date: December 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 India

Scrip Code: 543529

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

National Stock Exchange of India Limited

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

Symbol: DELHIVERY

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

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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