

Blue Dart Center, Sahar Airport Road,
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January 09, 2025

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 Sirs/Madam,

Sub: Board Meeting to be held on January 29, 2025 for approval of Un-Audited Financial Results (Standalone & Consolidated) and 'Limited Review Report' for the quarter and nine months ended December 31, 2024

Please be informed that Meeting of the Board of Directors of the Company will be held on Wednesday, January 29, 2025, at 02.45 p.m. at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2024.

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 & Disclosure Requirements) Regulations, 2015, as amended.

Please note that in terms of our letter dated December 23, 2024, and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company would continue to remain closed till January 31, 2025.

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.

Thanking You,

Yours faithfully,

For Blue Dart Express Limited

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary