



Date: January 25, 2024

BSE Limited

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

Scrip Code: 543529

National Stock Exchange of India Limited

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

Symbol: DELHIVERY

Sub: 1. Intimation under Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting on Feb 02, 2024 to consider Unaudited Financial Results

2. Closure of Trading Window under the Delhivery's Insider Trading Code and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

1. Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Delhivery Ltd. is scheduled to be held on Friday, February 02, 2024. The meeting will, *inter alia*, consider the approval of the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the quarter ended December 31, 2023.
2. Further, in continuation to our earlier intimation dated December 29, 2023 and 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 hereby inform that the trading window for dealing in securities of the Company by Directors, Designated Persons and their immediate relatives, remains closed from January 01, 2024 till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2023 i.e. till Sunday, February 04, 2024.

The above notice and details are also being uploaded on the website of the Company at www.delhivery.com

You are requested to take the above on record.

Yours sincerely,
For Delhivery Limited

Vivek Kumar
Company Secretary & Compliance Officer
ICSI Membership No: A 20938
Place: Gurugram