



Date: February 02, 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: 1. Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting on February 10, 2023
2. Closure of Trading Window under the Delhivery's Insider Trading Code and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 10, 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the quarter ended December 31, 2022 along with the Limited Review Report of the Auditors thereon.

Further, in continuation to our earlier intimation dated December 30, 2022 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 wish to inform you that the trading window for dealing in securities of the Company by Directors, Designated Persons and their immediate relatives, remains closed from December 31, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2022 i.e. till February 12, 2023.

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.

Thanking you,

Yours sincerely,

For Delhivery Limited

Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No: F 4810