



Date: May 24, 2022

**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.**
- 2. Closure of Trading Window under the Delhivery's Insider Trading Code and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations**

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 Monday, May 30, 2022, *inter alia*, to consider and approve the Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the quarter and year ended on March 31, 2022.

Further, 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, the trading window for dealing in securities of the Company by Directors, Designated Persons and their immediate relatives, has been closed from May 04, 2022 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2022 i.e. till 1<sup>st</sup> June 2022.

The above notice and details are also being uploaded on the website of the Company at. [www.delhivery.com](http://www.delhivery.com)

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Delhivery Limited

**SUNIL  
KUMAR  
BANSAL**

Digitally signed by SUNIL KUMAR BANSAL  
DN: cn=SUNIL KUMAR BANSAL,  
2.5.4.20=3F43356170441d8fb3583e3e4dbd668a  
2466e072733796e8f08a6c381084e,  
postalCode=122018, street=Second Floor, SW 50,  
Starwood Mallu Town, Near Good Earth City  
Center, Sector - 50,  
serialNumber=1181a7a7e74555085f61a33515a0  
dca0915d4d346231ca0b31a0521a9f723,  
o=Personal, ou=Sunil KUMAR BANSAL,  
password=m+162c149a3631ba089226c463735  
30  
Date: 2022.05.24 11:30:38 +05'30'

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

**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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+91 124 6225600  
corporate@delhivery.com  
www.delhivery.com