

Date: September 29, 2023

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

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

National Stock Exchange of India Limited

Scrip Code: 543529 Symbol: DELHIVERY

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

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 Sunday, October 1, 2023 till 48 hours after the declaration of un-audited financial results for the quarter and half year ending on September 30, 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 board meeting for consideration & approval of the un-audited financial results of the Company for the quarter and half year ending on September 30, 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



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