

BLUE DART

EXPRESS LIMITED



Blue Dart Center, Sahar Airport Road,
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Tel.: 2839 6444
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CIN : L61074MH1991PLC061074
www.bluedart.com
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July 02, 2024

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

Sub: Board Meeting to be held on July 19, 2024 for approval of Un-Audited Financial Results and 'Limited Review Report' for the quarter ended June 30, 2024

Dear Sir/Madam,

Please be informed that Meeting of the Board of Directors of the Company will be held on Friday, July 19, 2024 at 11.30 a.m. at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 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 June 21, 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 July 21, 2024.

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

