

February 01, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol - BLUEDART

Dear Sir / Madam,

Enclosed please find herewith copy of the Notice of Record Date published in the following newspapers for your information and records.

- 1.) The Economic Times, Mumbai Edition on February 01, 2022
- 2.) Maharashtra Times, Mumbai Edition on February 01, 2022

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**



Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Encl: as above

BLUE DART
EXPRESS LIMITED



Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E),
Mumbai 400 099. Tel: 022-28388444 Fax: 022-28244131
CIN: L61074MH1991PLC081074
Email: communications@bluedart.com Website: www.bluedart.com

NOTICE

NOTICE is hereby given that the Board of Directors of the Company at its Board Meeting held on Friday, January 28, 2022, declared an Interim Dividend of Rs. 25/- (Rupees Twenty-Five) per share on equity share of Rs. 10/- each. The Interim Dividend will be paid on or after February 24, 2022 to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of Depositories as beneficial owners of the said shares as on February 09, 2022 being the Record Date fixed for the purpose.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders with effect from April 1, 2020 and Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961. The shareholders are requested to update their residential status, PAN, category with their DPs (if shares held in electronic form) and Company / RTA (if shares held in physical form). Members are requested to submit the requisite documents by February 9, 2022.

The said notice may be accessed on the Company's website at www.bluedart.com and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

for Blue Dart Express Limited

Sd/-

Tushar Gunderia

Sr. Vice President

Head (Legal & Compliance) &
Company Secretary

Place: Mumbai

Date: January 31, 2022

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.


TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

महाराष्ट्र टाइम्स

मुंबई । मंगळवार, २ फेब्रुवारी २०२२ ।

BLUE DART
EXPRESS LIMITED



Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E),
Mumbai 400 099. Tel: 022-28396444 Fax: 022-28244131

CIN: L61074MH1991PLC081074

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Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders with effect from April 1, 2020 and Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961. The shareholders are requested to update their residential status, PAN, category with their DPs (if shares held in electronic form) and Company / RTA (if shares held in physical form). Members are requested to submit the requisite documents by February 9, 2022.

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