

January 3, 2020

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

Re: Board Meeting to be held on January 17, 2020.

Dear Sirs,

Pursuant to the provisions of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Friday, January 17, 2020 at 3.00 p.m. at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

You are requested to note that as per the provisions of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Quarterly Results shall be published after conducting 'Limited Review' by the Statutory Auditors.

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**

X 
Tushar Gunderia
Company Secretary &
Head- Legal & Compliance

