

BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
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Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
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HAND DELIVERY

June 18, 2015

Bombay Stock Exchange Limited,
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

Pursuant to provisions of Stock Exchange Listing Agreement, notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 22, 2015 for noting of approval received from Foreign Investment Promotion Board (FIPB), Ministry of Finance, New Delhi in respect of enhancing stake of Blue Dart Express Limited into Blue Dart Aviation Limited from the present 49% to 74% and initiating steps in connection therewith.

Thanking you,

Yours faithfully,
For **BLUE DART EXPRESS LIMITED**


TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD- LEGAL & COMPLIANCE

Encl: as above

cc : National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051