BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

July 8, 2019

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 Sirs,

Enclosed please find herewith copy of Notice of Annual General Meeting, E-voting and Book Closure published in the following newspapers for your information and records.

1) The Economic Times, Mumbai Edition on July 8, 2019

2) Maharashtra Times, Mumbai Edition on July 8, 2019

Thanking you,

Yours faithfully,
For **Blue Dart Express Limited**

BLUE DART EXPRESS LTD.

Tushar Gunderia
Company Secretary &
Head-Legal & Compliance

Encl: a/a

BLUE DART
EXPRESS LIMITED

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099. **Tel:** 022-28396444 **Fax:** 022-28244131
Email: communications@bluedart.com **Website:** www.bluedart.com
CIN : L61074MH1991PLC061074

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, July 24, 2019** to **Wednesday, July 31, 2019** (both days inclusive), for the purpose of determining eligibility of member's entitlement to dividend, for the year ended March 31, 2019, when sanctioned at the ensuing Annual General Meeting of the Company and payable to those shareholders whose names will appear:

(a) as Beneficial Owners, as at the closure of the business hours on July 23, 2019, as per the details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in electronic form and,

(b) as Members in the Register of Members of the Company as on July 23, 2019.

Notice is also hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, July 31, 2019 at 4.30 p.m. at Chancellor I, Hotel Hilton Mumbai International Airport, Sahar Airport Road, Andheri (E), Mumbai 400 099. A separate Notice together with the Explanatory Statement under section 102 of the Companies Act, 2013 and the Annual Report for the financial year 2018-2019 have been sent to the members electronically to the email ids registered by them with the Company/ Depository Participant(s) and have been dispatched as per the permitted mode to those members who have not registered their email ids with the Company/ Depository Participant(s) on Saturday, July 6, 2019.

The Company has engaged the services of Link Intime India Private Limited (LIIPL) for providing its members the facility of e-voting for transacting the businesses as provided in the notice convening the 28th Annual General Meeting. The remote e-voting period begins on Thursday, July 25, 2019 (9.00 a.m. IST) and ends on Tuesday, July 30, 2019 (5.00p.m. IST). Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Tuesday, July 30, 2019. E-voting shall also be made available at the venue of the 28th AGM and the members who have not cast their votes through remote e-voting shall be able to vote at the 28th AGM. Members who have cast their votes through remote e-voting can attend the 28th AGM but shall not be entitled to cast their votes again.

Any query/grievance connected with voting by electronic means should be addressed at enotices@linkintime.co.in.

The cut-off date for determining eligibility of members through remote e-voting and voting at the 28th AGM is Tuesday, July 23, 2019. Any person who becomes a member of the Company after dispatch of the Notice but holds shares as on the cut-off date i.e. July 23, 2019 may obtain the login id and password by sending a request to enotices@linkintime.co.in.

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

Registrar & Share Transfer Agent:
Link Intime India Private Limited
C - 101, 1st Floor, 247 Park, LBS Marg,
Vikhroli West, Mumbai- 400083.

Place: Mumbai
Date: July 6, 2019

for **Blue Dart Express Limited**
Sd/-
Tushar Gunderia
Sr. Vice President
Head (Legal & Compliance) &
Company Secretary

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

महाराष्ट्र टाइम्स मुंबई । सोमवार, ८ जुलै २०१९ । mumbai.mtonline.in

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C - 101, 1st Floor, 247 Park, LBS Marg,
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Place: Mumbai
Date: July 6, 2019

for **Blue Dart Express Limited**
Sd/-
Tushar Gunderia
Sr. Vice President
Head (Legal & Compliance) &
Company Secretary

CERTIFIED TRUE COPY

FOR BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE