

**BLUE DART**

EXPRESS LIMITED



Blue Dart Center, Sahar Airport Road,  
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Tel: 2839 6444

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CIN : L61074MH1991PLC061074

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March 12, 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 Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anil Khanna has resigned as an Additional Director of the Company with effect from March 12, 2019 on account of his pre-occupation and personal reasons. The Board of Directors noted his resignation and placed on record their sincere appreciation and thanks for the valuable contribution of Mr. Anil Khanna during his association with the Company.

Further, please be informed that in terms of the Circular directing the Listed Companies to notify the Stock Exchange about 'Trading Window Closure', we hereby inform you that 'Trading Window' of the Company is already closed from March 09, 2019 till March 13, 2019 and has been extended upto March 14, 2019.

You are requested to take above on your records.

Thanking you,

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

  
  
① **Tushar Gunderia**  
**Company Secretary &**  
**Head-Legal & Compliance**