

July 16, 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 July 31, 2020 for approval of Un-Audited Financial Results and 'Limited Review Report' for the quarter ended June 30, 2020**

Dear Sirs,

Please be informed that Meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020 at 11.45 a.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 ended June 30, 2020.

The date of the Board Meeting as scheduled is being informed to the Stock Exchange pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Please note that in terms of our letter dated June 22, 2020 and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company would continue to remain closed till August 2, 2020.

This is for your information. Kindly take it on record.

The aforesaid intimation is being posted on website of the Company i.e [www.bluedart.com](http://www.bluedart.com).

Thanking You,

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

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

