

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

January 17, 2022

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,

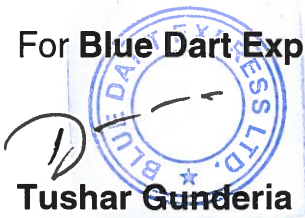
Enclosed please find herewith copy of the Notice of the Board Meeting published in the following newspapers for your information and records.

- 1.) The Economic Times, Mumbai Edition on January 17, 2022
- 2.) Maharashtra Times, Mumbai Edition on January 17, 2022

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**



**Tushar Gunderia**  
**Head (Legal & Compliance) &**  
**Company Secretary**

Encl: as above

**BLUE DART**  
EXPRESS LIMITED



Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E),  
Mumbai 400 099. Tel: 022-28396444 Fax: 022-28244131

CIN: L61074MH1991PLC061074

Email: [communications@bluedart.com](mailto:communications@bluedart.com) Website: [www.bluedart.com](http://www.bluedart.com)

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 28, 2022 at 02:30 p.m., inter-alia to approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2021 (Standalone and Consolidated).

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Blue Dart Express Limited, the Trading window would continue to remain closed from January 01, 2022 to January 30, 2022. The said notice may be accessed on the Company's website at [www.bluedart.com](http://www.bluedart.com) and also on the stock exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

for Blue Dart Express Limited  
Sd/-  
Tushar Gunderia  
Head (Legal & Compliance) &  
Company Secretary

Place: Mumbai

Date: January 14, 2022

**CERTIFIED TRUE COPY**

For BLUE DART EXPRESS LTD.

  
TUSHAR GUNDERIA  
COMPANY SECRETARY &  
HEAD - LEGAL & COMPLIANCE

महाराष्ट्र टाइम्स

मुंबई । सोमवार, १७ जानेवारी २०२२ ।

**BLUE DART**  
EXPRESS LIMITED



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

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 28, 2022 at 02:30 p.m., inter-alia to approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2021 (Standalone and Consolidated).

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Blue Dart Express Limited, the Trading window would continue to remain closed from January 01, 2022 to January 30, 2022. The said notice may be accessed on the Company's website at [www.bluedart.com](http://www.bluedart.com) and also on the stock exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

for Blue Dart Express Limited  
Sd/-  
Tushar Gunderia  
Head (Legal & Compliance) &  
Company Secretary

Place: Mumbai  
Date: January 14, 2022

**CERTIFIED TRUE COPY**

For BLUE DART EXPRESS LTD.

  
TUSHAR GUNDERIA  
COMPANY SECRETARY &  
HEAD - LEGAL & COMPLIANCE