BLUE DART
EXPRESS LIMITED

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

April 18, 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 April 16, 2022

2.) Maharashtra Times, Mumbai Edition on April 16, 2022

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Encl: as above

The Economic Times, Mumbai, Saturday, 16 April 2022

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 Website: 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 Thursday, May 5, 2022 at 3.45 p.m., inter-alia to approve the Audited Financial Results for the quarter and year ended March 31, 2022 (Standalone and Consolidated) and consideration of Final Dividend, if any, on the Equity Shares for the year ended March 31, 2022.

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 April 1, 2022 to May 7, 2022. The said notice may be accessed on the Company's website at www.bluedart.com and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

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

Place: Mumbai
Date: April 15, 2022

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

महाराष्ट्र टाइम्स | मुंबई । शनिवार, १६ एप्रिल २०२२ ।

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

Place: Mumbai
Date: April 15, 2022

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE