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

January 25, 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 25, 2022

2.) Maharashtra Times, Mumbai Edition on January 25, 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 **Website:** www.bluedart.com

NOTICE

Further to our notice intimating about Board Meeting scheduled on January 28, 2022 for approval of Un- Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2021, please be informed that, in the said Board Meeting, the Board of Directors shall also consider proposal for payment of Interim Dividend, if any, for the Financial Year 2021- 2022.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Blue Dart Express Limited, the Trading Window continues 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 and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

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

Place: Mumbai
Date: January 24, 2022

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

। महाराष्ट्र टाइम्स

मुंबई । मंगळवार, २५ जानेवारी २०२२ ।

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Sd/-
Tushar Gunderia
Head (Legal & Compliance) & Company Secretary

Place: Mumbai
Date: January 24, 2022

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For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE