BLUE DART
EXPRESS LIMITED

Blue Dart Centre, Sahar Airport Road
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444 Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

By Fax/ Hand Delivery

February 20, 2015

BSE Limited,
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Stock Code: 526612

Dear Sir,

Pursuant to the provisions of Stock Exchange Listing Agreement, please be informed that in the meeting of the Board of Directors of the Company held on February 20, 2015, on recommendation of the Nomination & Remuneration Committee, the Board of Directors approved the re-appointment of Mr. Anil Khanna as Managing Director of the Company for the period of 3 (Three) years with effect from February 21, 2015, subject to necessary approval by the Members in the ensuing Annual General Meeting of the Company.

We request you to please take note of the same.

Thanking you,

Yours faithfully,
For **BLUE DART EXPRESS LIMITED**

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD – LEGAL & COMPLIANCE

Encl: as above

cc : National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051