

April 1, 2016

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

Dear Sir,

Please be informed that Meeting of the Board of Directors of the Company will be held on Friday, April 15, 2016 at 3.45 p.m. at the Registered Office of the Company, to consider inter -alia, the following:

1. Approval for Audited Financial Results for the year ended March 31, 2016;
2. To recommend dividend on Equity Shares for the year ended March 31, 2016.

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 and Disclosure Requirements) Regulations, 2015, as amended.

Please further note that, in terms of the Circular directing the Listed Companies to notify the Stock Exchange about 'Trading Window Closure', we hereby inform you that 'Trading Window' of the Company shall remain closed from April 5, 2016 to April 19, 2016 (both days inclusive) for the aforesaid purpose.

This for information and kindly take it on record.

Thanking You,

Yours faithfully,

For BLUE DART EXPRESS LIMITED,



TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD-LEGAL & COMPLIANCE

CC: National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.