

May 9, 2017

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

Dear Sirs,

Notice of Book Closure for payment of Dividend of Rs. 15/- (Rupees Fifteen) per share on Equity Shares of Rs.10/- each.

Notice is hereby given that:

1. The Register of Members of the Company shall be closed from Thursday, July 20, 2017 to Thursday, July 27, 2017 (both days inclusive).
2. Transfer Books of the Company shall also be closed for the aforesaid period.

Dividend if approved at the ensuing Annual General Meeting would be paid on or after August 3, 2017.

We are also enclosing notice of Book Closure in the format (Annexure "A") as prescribed by the Stock Exchange.

Please take note of the same and acknowledge.

Thanking you,

For **Blue Dart Express Ltd.**


Tushar Gunderia
Company Secretary
& Head-Legal & Compliance

CC: 1. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

2. Central Depository Services (I) Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

3. National Securities Depository Limited,
Trade World, Kamala Mills,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

ANNEXURE "A"

May 9, 2017

Market Operations Department
The Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NAME OF THE COMPANY: **BLUE DART EXPRESS LTD.**

Security Code	Type of Security	Book Closure From	Purpose To
526612	Equity Shares	20.07.2017	Annual General Meeting & Dividend Payment

NOTE :

Dividend at the rate of Rs. 15/- (Rupees Fifteen) per share payable on 2,37,27,934 Equity Shares of Rs.10/- each.

