

BLUE DART

EXPRESS LIMITED

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



July 17, 2018

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

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

Scrip code: 526612

Dear Sirs,

Enclosed please find herewith copy of extracts of Notice published in the following newspapers for your information and records.

- 1) The Economic Times, Mumbai Edition on July 17, 2018
- 2) Maharashtra Times, Mumbai Edition on July 17, 2018

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**

A handwritten signature in dark ink, appearing to read 'Tushar Gunderia', is written over the printed name.

Tushar Gunderia
Company Secretary &
Head-Legal & Compliance

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
Email: communications@bluedart.com Website: www.bluedart.com
CIN: L61074MH1991PLC061074

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 31, 2018 at 11.30 a.m. at the Registered office of the Company, inter-alia to take on record the un-audited financial results for the quarter ended June 30, 2018.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Blue Dart Express Limited, the Trading window shall be closed from July 20, 2018 to August 2, 2018.

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

Company Secretary &

Head - Legal & Compliance

Place: Mumbai
Date: July 14, 2018

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.


TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

मुंबई । मंगळवार, १७ जुलै २०१८ ।

महाराष्ट्र टाइम्स ।

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Place: Mumbai
Date: July 14, 2018

Tushar Gunderia
Company Secretary &
Head - Legal & Compliance

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For BLUE DART EXPRESS LTD.


TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE