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 9, 2018

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 Sirs,

Enclosed please find herewith copy of Notice of Annual General Meeting, E-voting and Book Closure published in the following newspapers for your information and records.

1) The Economic Times, Mumbai Edition on July 9, 2018

2) Maharashtra Times, Mumbai Edition on July 9, 2018

Thanking you,

Yours faithfully,
For **Blue Dart Express Limited**

Tushar Gunderia
Company Secretary &
Head-Legal & Compliance

Encl: a/a

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 OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, July 24, 2018** to **Tuesday, July 31, 2018** (both days inclusive), for the purpose of determining eligibility of member's entitlement to dividend, for the year ended March 31, 2018, when sanctioned at the ensuing Annual General Meeting of the Company and payable to those shareholders whose names will appear:

(a) as Beneficial Owners, as at the closure of the business hours on July 23, 2018, as per the details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in electronic form and

(b) as Members in the Register of Members of the Company, after giving effect to valid share transfers in physical form, lodged with the Company on or before July 23, 2018. Transfer Documents received after July 23, 2018, will not be considered for the aforesaid purpose.

Notice is also hereby given that the Annual General Meeting of the Members of the Company will be held on Tuesday, July 31, 2018 at 4.30 p.m. at Chancellor I, Hotel Hilton Mumbai International Airport, Sahar Airport Road, Andheri (E), Mumbai 400 099. A separate Notice together with the Explanatory Statement under section 102 of the Companies Act, 2013 and Audited Financial Statements for the Year ended March 31, 2018, has been dispatched to the Members of the Company on July 6, 2018.

Should they so desire, members may exercise their right to vote at the forthcoming Annual General Meeting electronically through the e-voting facility made available by the Central Depository Services (India) Limited (CDSL). The e-voting period begins on Thursday, July 26, 2018 (9.00 a.m. IST) and ends on Monday, July 30, 2018 (5.00 p.m. IST). The e-voting module will be disabled thereafter. Any query/grievance connected with voting by electronic means should be addressed at helpdesk.evoting@cdslindia.com. Members are requested to furnish their Bank account details, change of address, etc. to the Company's Registrar and Share Transfer Agent in respect of shares held in physical form and to their respective Depository Participants, if the shares are held in electronic form.

The said notice may be accessed on the Company's website at www.bluedart.com and also on stock exchanges website at www.bseindia.com and www.nseindia.com.

Registrar & Share Transfer Agent:

Link Intime India Private Limited

C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083.

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

Place: Mumbai
Date: July 6, 2018

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

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मुंबई । सोमवार, ९ जुलै २०१८

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Link Intime India Private Limited

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

Place: Mumbai
Date: July 6, 2018

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE