

January 05, 2024

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

**Re: Board Meeting to be held on January 24, 2024 for approval of Un-Audited Financial Results and 'Limited Review Report' for the quarter and nine months ended December 31, 2023**

Dear Sirs,

Please be informed that Meeting of the Board of Directors of the Company will be held on Wednesday, January 24, 2024 at 02.15 p.m. at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

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 & Disclosure Requirements) Regulations, 2015, as amended.

Please note that in terms of our letter dated December 19, 2023 and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company would continue to remain closed till January 26, 2024.

This is for your information. Kindly take it on record.

The aforesaid intimation is being posted on website of the Company i.e. [www.bluedart.com](http://www.bluedart.com).

Thanking You,

Yours faithfully,

For **Blue Dart Express Limited**

**Tushar Gunderia**  
**Head (Legal & Compliance) &**  
**Company Secretary**