

# DELHIVERY

**Date: May 10, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
India

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
India

**Scrip Code: 543529**

**Symbol: DELHIVERY**

**Sub: 1. Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting on May 17, 2024 to consider Audited Financial Results**

**2. Closure of Trading Window under the Delhivery's Insider Trading Code and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

1. Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Delhivery Ltd. is scheduled to be held on Friday, May 17, 2024. The meeting will, *inter alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the quarter and financial year ended March 31, 2024.
2. Further, in continuation to our earlier intimation dated March 28, 2024 and pursuant to the provisions of the Delhivery's Insider Trading Code and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform that the trading window for dealing in securities of the Company by Designated Persons and their immediate relatives, remains closed from April 01, 2024 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2024 i.e. till Sunday, May 19, 2024.

The above notice and details are also being uploaded on the website of the Company at [www.delhivery.com](http://www.delhivery.com)

You are requested to take the above on record.

Yours sincerely,  
**For Delhivery Limited**

**Amit Agarwal**  
**Chief Financial Officer**

Place: Gurugram