

# 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 12, 2019

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 July 31, 2019.**

Dear Sirs,

Pursuant to the provisions of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, July 31, 2019 at 11.30 a.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 ended June 30, 2019.

You are requested to kindly take note of the same.

Thanking You,

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

  
**Tushar Gunderia**  
**Company Secretary &**  
**Head- Legal & Compliance**

