

October 11, 2019

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

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 October 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 Thursday, October, 31, 2019 at 4.30 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 half year ended September 30, 2019.

You are requested to note that as per the provisions of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Quarterly Results shall be published after conducting 'Limited Review' by the Statutory Auditors.

The aforesaid intimation is being posted on website of the Company i.e www.bluedart.com.

Thanking You,

Yours faithfully,  
For Blue Dart Express Limited

  
Tushar Gunderia  
Company Secretary &  
Head- Legal & Compliance

