

# DELHIVERY

Date: November 01, 2022

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting on November 11, 2022
2. Closure of Trading Window under the Delhivery's Insider Trading Code and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 11, 2022, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the quarter and half-year ended on September 30, 2022 along with the Limited Review Report of the Auditors thereon.

Further, in continuation to our earlier intimation dated September 09, 2022 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 wish to inform you that the trading window for dealing in securities of the Company by Directors, Designated Persons and their immediate relatives, remains closed from September 10, 2022 till 48 hours after the declaration of financial results of the Company for the quarter and half-year ended September 30, 2022 i.e. till November 13, 2022.

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.

Thanking you,

Yours sincerely,

For Delhivery Limited



Sunil Kumar Bansal  
Company Secretary & Compliance Officer  
Membership No: F 4810

