



Date: May 12, 2023

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 May 19, 2023

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, May 19, 2023, *inter alia*, to consider and approve the Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the quarter and year ended March 31, 2023.

Further, in continuation to our earlier intimation dated March 30, 2023 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 April 01, 2023 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2023 i.e. till May 21, 2023.

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