

June 16, 2020

National Stock Exchange of India Ltd
Exchange Plaza
C-1, Block G, Bandra Kurla Complex
(E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: ASHOKLEY

Stock Symbol: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs/Madam,

Sub: Intimation of meeting of the Fund Raising Committee

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Fund Raising Committee of the Board of Directors is proposed to be held on Friday, June 19, 2020, *inter-alia* to consider and issue secured, rated, listed, redeemable Non Convertible Debentures aggregating to Rs.200 Crores on private placement basis, in one or more tranches/series.

Request you to kindly take note of the same in your record.

Yours faithfully,

for Ashok Leyland Limited

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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