

March 4, 2020

National Stock Exchange of India Limited  
Exchange Plaza  
C-1, Block G, Bandra Kurla Complex  
Bandra (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 Sir/Madam,

**Subject: Intimation of Board meeting, Record Date and closure of Trading Window**

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 Board of Directors of the Company is scheduled to be held on Thursday, March 12, 2020 to consider and declare an interim dividend, if any.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Friday, March 20, 2020 will be the Record Date for payment of Interim Dividend, if any, declared, by the Board of Directors of the Company.

Pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives will commence from March 5, 2020 and will end on March 14, 2020.

The above information will be made available on the Company's website [www.ashokleyland.com](http://www.ashokleyland.com).

Yours faithfully,  
for ASHOK LEYLAND LIMITED

  
N Ramanathan  
Company Secretary