

May 19, 2022

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 Sirs/Madam,

Subject: Outcome of the Board meeting**a) Recommendation of Dividend for the year ended March 31, 2022**

The Board of Directors of the Company at its meeting held today have recommended a dividend of Re.1/- per equity share of Re.1/- each for the financial year ended March 31, 2022 to the shareholders for approval. The said dividend, if approved at the forthcoming Annual General Meeting ('AGM'), shall be paid on or before August 27, 2022.

b) Annual General Meeting

The seventy third AGM of the shareholders of the Company is scheduled to be held on Friday, July 29, 2022.

c) Closure of Register of Members and Record Date

For the purpose of AGM and payment of dividend, the Register of Members will be closed from Saturday, July 16, 2022 to Friday, July 29, 2022 (both days inclusive) and the Record date is July 15, 2022.

We request you to take the above on record.

Yours faithfully,
for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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