

July 21, 2020

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

Scrip Code: ASHOKLEY

Through: NEAPS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Stock Symbol: 500477

Through: BSE Listing Centre

Dear Sirs,

Annual General Meeting (AGM) and Closure of Register of Members

The seventy first AGM of the shareholders of the Company is scheduled to be held on Wednesday, September 2, 2020 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means facility.

The Register of Members will be closed from Tuesday, September 1, 2020 to Wednesday, September 2, 2020 (both days inclusive) for the purpose of AGM.

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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