

June 20, 2021

National Stock Exchange of India Ltd.  
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

Scrip Code : 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

**Subject: Intimation of the meeting of the Board of Directors for consideration of declaration of Dividend for the financial year 2020-21**

In continuation to our Board meeting intimation dated June 4, 2021 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors of the Company at the meeting scheduled to be held on June 24, 2021 may consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2021.

We request you to take the above on record.

A copy of the above intimation is being hosted in the website of the Company at [www.ashokleyland.com](http://www.ashokleyland.com)

Thanking you,

Yours faithfully,

**for ASHOK LEYLAND LIMITED**

**N Ramanathan**  
**Company Secretary**

**ASHOK LEYLAND LIMITED**

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CIN - L34101TN1948PLC000105 | [www.ashokleyland.com](http://www.ashokleyland.com)

