



**ASHOK LEYLAND**

**Aapki Jeet. Hamari Jeet.**

May 16, 2022

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 2021-22**

In continuation to our Board meeting intimation dated April 27, 2022 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 May 19, 2022 may consider the proposal of dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**for ASHOK LEYLAND LIMITED**

**N Ramanathan**

**Company Secretary**

**ASHOK LEYLAND LIMITED**

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**HINDUJA GROUP**