

June 24, 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

Stock Symbol: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs/Madam,

Subject: Outcome of the Board meeting**a) Recommendation of final Dividend for the financial year ended March 31, 2021**

The Board of Directors of the Company at its meeting held today have recommended for the approval of the shareholders a final dividend of 0.60 paise per equity share of Re.1/- each for the financial year ended March 31, 2021. The said dividend, if declared at the forthcoming Annual General Meeting ("AGM"), shall be paid on or before 7th October, 2021 to the shareholders whose name stands on the Register of Members and as beneficial owners in the depositories as on as on Wednesday, September 1, 2021.

b) Annual General Meeting and Closure of Register of Members

The seventy second AGM of the shareholders of the Company is scheduled to be held on Wednesday, September 8, 2021 and the Register of Members will be closed from Thursday, September 2, 2021 to Wednesday, September 8, 2021 (both days inclusive) for the purpose of determining the Members who are eligible to receive the final dividend, if any declared by the shareholders at the 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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