

April 27, 2022

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
SCRIP CODE: ASHOKLEY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

SCRIP CODE: 500477

Dear Sir/Madam,

Subject: Board Meeting Intimation - Approval of Financial Results

We hereby wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 19, 2022 to *inter alia* consider and approve the standalone and consolidated audited financial results of the Company, for the quarter and year ended March 31, 2022.

As notified by the Company vide letter dated March 31, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from April 1, 2022 and till the expiry of 48 hours from the date the said financial results are made public.

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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