



May 23, 2023

National Stock Exchange of India Limited
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 Dividend for the year ended March 31, 2023

The Board of Directors of the Company at its meeting held today have recommended a dividend of Rs.2.60 per equity share of Re.1/- each for the financial year ended March 31, 2023 to the shareholders for approval. The said dividend, if approved at the forthcoming Annual General Meeting ('AGM'), shall be paid on or before August 19, 2023.

b) Annual General Meeting

The seventy fourth AGM of the shareholders of the Company is scheduled to be held on Friday, July 21, 2023 through Video Conferencing / Other Audio Visual Means.

c) Closure of Register of Members and Record Date

For the purpose of AGM and payment of dividend, the Register of Members will remain closed from Saturday, July 8, 2023 to Friday, July 21, 2023 (both days inclusive) and the Record date is fixed on July 7, 2023.

CIN: L34101TN1948PLC000105

ASHOK LEYLAND LIMITED

Registered & Corporate Office: No.1, Sardar Patel Road, Guindy, Chennai - 600 032, India | T : +91 44 2220 6000 | F : +91 44 2220 6001
CIN - L34101TN1948PLC000105 | www.ashokleyland.com



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ASHOK LEYLAND
Koi Manzil Door Nahin

d) Amendment to the Articles of Association of the Company

The Board of Directors of the Company at its meeting held today have approved the amendment to the Articles of Association of the Company to incorporate suitable provision enabling the Board of Directors to appoint a person nominated by Debenture Trustee(s) as a Director ***in the event of default*** as required in the SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023 read with Regulation 15(1)(e) of SEBI (Debenture Trustees) Regulations, 1993. The amendment would be placed before the shareholders at the forthcoming AGM.

We request you to take the above on record.

Yours faithfully,
for **ASHOK LEYLAND LIMITED**

N Ramanathan
Company Secretary

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