

January 27, 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

Thru : NEAPS

Thru : BSE Listing Centre

Dear Sir/Madam,

**Subject: Board Meeting Intimation - Approval of Financial Results**

We hereby 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, February 11, 2021 to *inter alia* consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2020.

As notified by the Company vide letter dated December 30, 2020, 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 January 1, 2021 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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