



March 20, 2024

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

SCRIP CODE: 500477

Dear Sir/Madam,

**Subject: Board Meeting Intimation – Interim Dividend**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 25, 2024 to *inter alia* consider the proposal of interim dividend on the equity shares of the Company for the FY 2023-24.

The Record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Wednesday, April 3, 2024.

Pursuant to the Company's Code to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from March 20, 2024 (from 4.00 p.m.) and till March 27, 2024 (both days inclusive).

We request you to take the above on record.

Thanking you,

Yours faithfully,  
**for ASHOK LEYLAND LIMITED**

**N Ramanathan**  
**Company Secretary**

Registered Office: Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, Tel.: 91 44 2220 6000

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CIN: L34101TN1948PLC000105



**HINDUJA GROUP**