



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

November 23, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 544022

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051

Symbol: ASKAUTOLD

Sub: Notice of Board Meeting for the quarter & half-year ended September 30, 2023 pursuant to Regulation 29(1)(a) of the SEBI listing Regulations 2015 (LODR)

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled on Friday, December 1, 2023, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2023.

This intimation is also being uploaded on the Company's website at www.askbrake.com

This is for information and dissemination on your website.

Thanking you.

Yours faithfully,

For ASK Automotive Limited

RAJANI SHARMA
Digitally signed by
RAJANI SHARMA
Date: 2023.11.23
15:45:18 +0530

Rajani Sharma

Vice President (Legal) Company Secretary and Compliance Officer

Membership No.: A14391

Address: Flat No. 104, 929/1, Naiwala, Faiz Road

Karol Bagh, New Delhi – 110 005 Delhi

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,

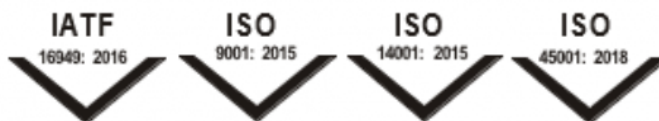
Distt. Gurgaon. PIN - 122050 (Hr.)

Ph: 0124 - 4396900

e-mail: info@askbrake.com

: roc@askbrake.com

Website : www.askbrake.com



Registered Office:

Flat No. 104, 929/1, Nawala,

Faiz Road, Karol Bagh,

New Delhi - 110 005

Tel: 011-28758433, 28759605

011-28752694, 43071516

CIN: U34300DL1988PLC030342