

January 27, 2022

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

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 Friday, February 11, 2022 to *inter alia* consider and approve the standalone and consolidated unaudited financial results of the Company, for the quarter and nine months ended December 31, 2021.

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