



ASHOK LEYLAND

May 18, 2018

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,

Subject: Outcome of Board meeting

a) Recommendation of Dividend

The Board of Directors of the Company at its meeting held today have recommended for the approval of the shareholders a dividend of Rs.2.43/- per equity share of Re.1/- each for the financial year ended March 31, 2018. The said dividend, if declared at the Annual General Meeting, shall be paid on or before August 16, 2018 to the shareholders whose name stands on the Register of Members of the Company as on the date of 69th Annual General Meeting.

b) Annual General Meeting and Closure of Register of Members

The Sixty Ninth Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Tuesday, July 17, 2018 and the Register of Members will be closed from Wednesday, July 11, 2018 to Tuesday, July 17, 2018 (both days inclusive) for the purpose of determining the Members who are eligible to receive the dividend, if declared by the shareholders at the AGM.

We request you to take the above on record.

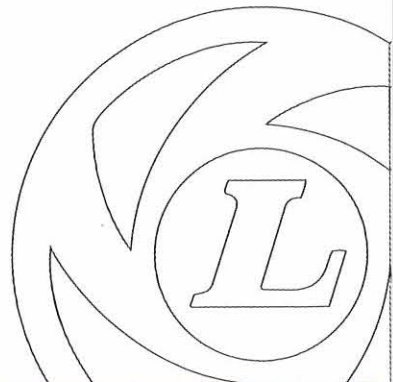
Thanking you,

Yours truly,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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HINDUJA GROUP