

May 24, 2019

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: ASHOKLEY

Through: NEAPS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Stock Symbol: 500477

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.3.10/- per equity share of Re.1/- each for the financial year ended March 31, 2019. The said dividend, if declared at the forthcoming Annual General Meeting (AGM), shall be paid on or before August 24, 2019 to the shareholders whose name stands on the Register of Members of the Company as on the date of seventieth AGM.

b) Annual General Meeting and Closure of Register of Members

The seventieth AGM of the shareholders of the Company is scheduled to be held on Wednesday, July 31, 2019 and the Register of Members will be closed from Thursday, July 25, 2019 to Wednesday, July 31, 2019 (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.

Yours faithfully,
for ASHOK LEYLAND LIMITED


N Ramanathan
Company Secretary**ASHOK LEYLAND LIMITED**

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