

July 31, 2019

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 the Board meeting**

This is to inform that at the meeting held today, the Board of Directors of the Company, with the consent of all the directors present at the meeting, as part of any other business, have approved to offer or invite subscriptions for bonds, secured/unsecured, redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs.600 Crores, subject to approval of the shareholders and such other approvals, as may be required.

The meeting commenced at 10.15 a.m. and ended at 1.00 p.m. for the Annual General Meeting of the Company scheduled at 2.45 p.m. The meeting re-convened at 5.30 p.m. for conduct of the remaining agenda items and concluded at 6.45 p.m.

The above information will be made available on the Company's website [www.ashokleyland.com](http://www.ashokleyland.com).

Yours faithfully,

for ASHOK LEYLAND LIMITED



N Ramanathan  
Company Secretary

**ASHOK LEYLAND LIMITED**

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