

March 12, 2020

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 Sir/Madam,

**Subject: Outcome of the Board meeting - declaration of interim dividend for the financial year 2019-20**

In continuation to our letter dated March 4, 2020 and pursuant to Regulations 30 and 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at the meeting held today, have declared an interim dividend of Rs. 0.50 /- per equity share of face value of Re.1/- each for the financial year 2019-20. 

Further, as informed earlier, Friday, March 20, 2020 is the Record Date to determine the name(s) of the equity shareholder(s), who shall be entitled to receive payment towards Interim Dividend of the Company for the financial year 2019-20. The said interim Dividend is proposed to be paid from March 26, 2020 onwards.

The Board Meeting commenced at 3.30 p.m. and concluded at 4.40 p.m. 

We request you to kindly take the above information on record.

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