

May 11, 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 Sirs/Madam,

**Sub: Intimation of meeting of the Fund Raising Committee**

We hereby 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 Fund Raising Committee of the Board of Directors is proposed to be held on Thursday, May 14, 2020 *inter-alia* to consider and issue secured, rated, listed, redeemable Non Convertible Debentures aggregating to Rs.300 Crores with a green-shoe option of Rs.200 Crores on private placement basis, in one or more tranches/series.

Request you to kindly take note of the same in your record.

Yours faithfully,

**for ASHOK LEYLAND LIMITED**

**N Ramanathan**  
Company Secretary

**ASHOK LEYLAND LIMITED**

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