

July 19, 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

SCRIP CODE : 500477

Thru : NEAPS

Thru : BSE Listing Centre

Dear Sir/Madam,

**Regulation 29 of the Listing Regulations - Board Meeting Intimation**

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 Board of Directors of the Company is scheduled to be held on Wednesday, July 31, 2019 to *inter alia* consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2019.

As notified by the Company vide letter dated July 2, 2019, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives of the Company and their relatives has commenced from July 1, 2019 and will end on August 2, 2019.

Thanking you,

Yours faithfully,  
for ASHOK LEYLAND LIMITED



N Ramanathan  
Company Secretary

**ASHOK LEYLAND LIMITED**

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HINDUJA GROUP