



# ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Dated: May 14, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code:</b> 544022 <b>ISIN No.:</b> INE491J01022 <b>Re.:</b> ASK Automotive Limited	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ASKAUTOLTD <b>ISIN No.:</b> INE491J01022 <b>Re.:</b> ASK Automotive Limited
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## Sub: Intimation about Update on Board Meeting to be held on May 18, 2024 - Dividend

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our intimation dated May 11, 2024 that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 18, 2024, inter-alia, to consider and approve, Audited Financial Results for the quarter and year ended March 31, 2024 (both Consolidated and Standalone), we would like to inform you that in the said meeting it is proposed to consider and recommend final dividend, if any, for the financial year ended March 31, 2024.

You are requested to take note of the same and inform members accordingly.

This is for your information and record.

Thanking you.

Yours Faithfully,

**For ASK Automotive Limited**

**RAJANI**

Digitally signed by

RAJANI SHARMA

**SHARMA**

Date: 2024.05.14

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**Rajani Sharma**

**VP (Legal), Company Secretary &  
Compliance Officer**

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