



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: July 22, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544022
ISIN No.: INE491J01022
Re.: 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
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

Sub: Intimation about Board Meeting to be held on July 29, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Monday, July 29, 2024, inter-alia, to consider and approve, Unaudited Financial Results for the quarter ended June 30, 2024, both Consolidated and Standalone.

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
SHARMA**

Digitally signed by
RAJANI SHARMA
Date: 2024.07.22
19:21:44 +05'30'

Rajani Sharma
Vice President (Legal) Company Secretary
& Compliance Officer
Membership No.: ACS14391

Corporate Office: -
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