

April 28, 2015

National Stock Exchange of India Limited, Manager – Listing

cmist@nse.co.in

BSE Limited, General Manager – DCS

corp.relations@bseindia.com

Dear Sirs,

Clause 19(a) – Recommendation of Dividend .

Further to the communication dated April 17, 2015 under Clause 41(III) regarding the intimation of Board Meeting on May 12 2015 for consideration of audited financial results of the Company for the year ended March 31, 2015, please note that the Board of Directors among other items shall consider recommendation of dividend, if any.

Thank you.

Yours faithfully,
for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

