

May 12, 2015

National Stock Exchange of India Limited,
Manager – Listing
BSE Limited, General Manager – DCS

cmist@nse.co.in

022-22723121/ 3719

Dear Sirs,

Clause 41 of the Listing Agreement

At the meeting held today, the Board of Directors of the Company have approved the statement of audited (standalone and consolidated) financial results for the year ended March 31, 2015.

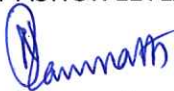
The summarised statement of financial results for the year ended March 31, 2015 are attached herewith.

The Board has further recommended a dividend of Re.0.45 per share of the face value of Re.1/- each (45 %), and if approved by the shareholders at the Annual General Meeting scheduled to be held on June 29, 2015, the dividend shall be paid on and from Saturday, July 4, 2015 and within the statutory time period.

Clause 30 of the Listing Agreement

This is to inform you that at the Board Meeting held today Mr. Sudhindar Krishan Khanna has been appointed as an Additional Director (Independent Director), subject to the approval of the shareholders at the ensuing General Meeting.

Yours faithfully,
for ASHOK LEYLAND LIMITED



N. Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

Registered Office: No.1, Sardar Patel Road, Guindy, Chennai 600 032, India.
t : +91.44.2220 6000 f : +91.44.2220 6001, e : reachus@ashokleyland.com,
CIN: L34101TN1948PLC000105, www.ashokleyland.com

