

April 28, 2014

FAX TRANSMISSION

Madras Stock Exchange Limited,	Secretary	25218206
National Stock Exchange of India Limited,	Manager – Listing	022-26598237 / 26598238
BSE Limited	General Manager – DCS	022-22723121 /3719

Dear Sirs,

Clause 41(III)- Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the quarter and year ended March 31,2014.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, May 22, 2014 at Chennai to consider the Audited Financial Results of the Company for the quarter and year ended March 31, 2014.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from April 28, 2014 to May 24, 2014 (both days inclusive). The communication has been circulated to all Directors/Officers/ Designated Employees.

Thank you.

Yours faithfully,
for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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