ASHOK LEYLAND

June 26, 2014

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

Dear Sirs,

Sub : **Clause 36 of the Listing Agreement**

Dear Sirs,

Further to our communication with regard to opening of the QIP Issue, please note that we have closed the trading window for the senior management and Directors of the Company effective today i.e. June 26, 2014 (after market hours) till close of business hours on July 9, 2014.

This is for your information.

Yours faithfully,
for ASHOK LEYLAND LIMITED,

N Ramanathan
Company Secretary