

July 15, 2015

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

[cmist@nse.co.in](mailto:cmist@nse.co.in)

022-22723121/ 3719

Dear Sirs,

**Clause 41(III) - Intimation of Board Meeting for consideration of unaudited financial results of the Company for the quarter ended June 30, 2015.**

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, August 12, 2015 at Chennai to consider *inter alia* the unaudited financial results of the Company for the quarter ended June 30, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from June 3, 2015 to August 14, 2015 (both days inclusive).

Thanking you.

Yours faithfully,  
for ASHOK LEYLAND LIMITED



N Ramanathan  
Company Secretary

