

April 17, 2015

National Stock Exchange of India Limited, Manager – Listing

cmllist@nse.co.in

BSE Limited, General Manager – DCS

corp.relations@bseindia.com

Dear Sirs,

Clause 41(III)- Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the year ended March 31,2015.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, May 12, 2015 at Chennai to consider inter alia the audited financial results of the Company for the quarter and year ended March 31, 2015.

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 20, 2015 to May 14, 2015 (both days inclusive). This communication had already been circulated to all Directors/Officers/ Designated Employees.

Thank you.

Yours faithfully,
for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

