



ASHOK LEYLAND

July 21, 2011

Madras Stock Exchange Limited, Secretary

25218206

National Stock Exchange of India Limited, Manager – Listing

022-26598237/26598238

Bombay Stock Exchange Limited, Mr Bhushan Mokash –DCS – CRD

022-22723121/ 3719

Dear Sirs,

RECORD DATE FOR ISSUE OF BONUS SHARES

At the Annual General Meeting of the Company held on 19th July, 2011 the shareholders approved the issue of Bonus Shares of the Company in the ratio 1:1 (i.e. one share for every one share held).

It is proposed to fix Wednesday the 3rd August, 2011 as the Record Date for reckoning the Shareholders entitled to receive the Bonus shares of the Company in the ratio of 1:1.

NAME OF THE COMPANY : ASHOK LEYLAND LIMITED

Security Code	Type of Security & paid-up value	Record Date	Purpose
BSE – 477 - 500477 NSE – ASHOKLEY	Equity Shares of paid up value of Re.1/- each	03.08.2011	For reckoning the shareholders entitled to receive the Bonus Shares of the Company

Yours faithfully,
for ASHOK LEYLAND LIMITED

A R CHANDRASEKHARAN
Executive Director & Company Secretary

ASHOK LEYLAND LIMITED

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HINDUJA GROUP