



ASHOK LEYLAND

FAX TRANSMISSION

October 19, 2012

Madras Stock Exchange Limited, Secretary
National Stock Exchange of India Limited, Manager – Listing
Bombay Stock Exchange Limited, General Manager – DCS
Secretary, London Stock Exchange
(Company Announcement Office) **AVS No.120124**

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022-26598237/26598238
022-22723121/ 3719
0044-207 588 6057

Dear Sirs,

Board Meeting for considering Unaudited Financial Results for the quarter/six months ended September 30, 2012

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 8, 2012 at Chennai to take on record the Unaudited Financial Results of the Company for the quarter / six months ended September 30, 2012.

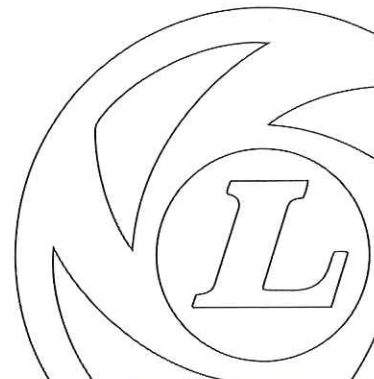
Thank you.

Yours faithfully,
for ASHOK LEYLAND LIMITED

S Venkatasubramanian
Company Secretary
(Compliance Officer)

ASHOK LEYLAND LIMITED

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HINDUJA GROUP