



ASHOK LEYLAND

FAX TRANSMISSION

May 2, 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.429269**

25218206
022-26598237/26598238
022-22723121/ 3719
0044-207 588 6057

Dear Sirs,

**Board Meeting for considering Audited Results for the year ended
March 31, 2012**

This is to inform you that a Meeting of Board of Directors of our Company is scheduled to be held on Monday, May 14, 2012 at Chennai to take on record the Audited Financial Results of the Company for the year ended March 31, 2012 and to recommend a dividend.

Thank you.

Yours faithfully,
for ASHOK LEYLAND LIMITED

A R CHANDRASEKHARAN
Executive Director &
Company Secretary
(Compliance Officer)

ASHOK LEYLAND LIMITED

Registered & Corporate Office: No: 1, Sardar Patel Road, Guindy, Chennai - 600 032, India. Tel: +91 44-2220 6000 Fax: +91 44-2220 6001 www.ashokleyland.com



HINDUJA GROUP