



ASHOK LEYLAND

June 15, 2012

Madras Stock Exchange Limited, Secretary

25218206

National Stock Exchange of India Limited, Manager – Listing

022-26598237/26598238

BSE Limited, Mr Bhushan Mokashi – DCS – CRD

022-22723121/ 3719

Dear Sirs,

BOOK CLOSURE FOR ANNUAL GENERAL MEETING

This is to inform you that the Register of Members and Share Transfer Registers will be closed as per details given below, in connection with the Annual General Meeting of the Company to be held on Tuesday, July 24, 2012, for declaration of dividend. As advised earlier, if approved by the shareholders at the Annual General Meeting scheduled to be held on July 24, 2012, the dividend shall be paid commencing from July 25, 2012 and before July 31, 2012.

NAME OF THE COMPANY : ASHOK LEYLAND LIMITED
(UNDER COMPULSORY DEMAT CATEGORY FOR ALL INVESTORS)

Security Code	Type of Security & paid-up value	Book-Closure		Purpose
		From	To	
BSE – 477 – 500477 NSE – ASHOKLEY MSE – ALL	Equity Shares of paid up value of Re.1/- each	14.07.2012	24.07.2012	For payment of dividend to be declared at the Annual General Meeting to be held on 24.07.2012
(Both days inclusive)				

We undertake that proper documents lodged with the Company for transfer upto close of business hours on 13.07.2012 will be transferred and the shares covered by the same are eligible for the dividend to be declared at the forthcoming Annual General Meeting. Transfer documents received during or after the book-closure will be processed within a period of one month from the date of receipt.

Yours faithfully,
for ASHOK LEYLAND LIMITED

A.R. CHANDRASEKHARAN
Executive Director & Company Secretary

ASHOK LEYLAND LIMITED

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HINDUJA GROUP