



ASHOK LEYLAND

FAX TRANSMISSION

July 2, 2013

Madras Stock Exchange Limited, Secretary	25218206
National Stock Exchange of India Limited, Manager – Listing	022-26598237/26598238
BSE Limited, General Manager – DCS	022-22723121/ 3719
Secretary, London Stock Exchange (Company Announcement Office) AVS No. 632955	0044-207 588 6057

Dear Sirs,

Board Meeting for considering Unaudited Financial Results for the quarter ended June 30, 2013

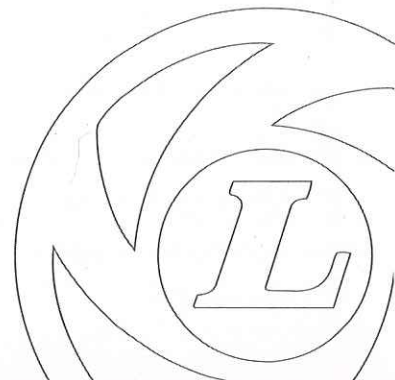
This is to inform you that a Meeting of Board of Directors of our Company is scheduled to be held on Tuesday, July 16, 2013 at Chennai to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2013.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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HINDUJA GROUP