



**ASHOK LEYLAND**

FAX TRANSMISSION

**April 22, 2013**

Madras Stock Exchange Limited, Secretary  
National Stock Exchange of India Limited, Manager – Listing  
BSE Limited, General Manager – DCS  
Secretary, London Stock Exchange  
(Company Announcement Office) **AVS No. 579898**

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

Dear Sirs,

**Board Meeting for considering Audited Results for the quarter/ year ended March 31, 2013**

This is to inform you that a Meeting of Board of Directors of our Company is scheduled to be held on Friday, May 10, 2013 at Chennai to take on record the audited financial results for the quarter/year ended March 31, 2013 and to recommend a dividend, if any.

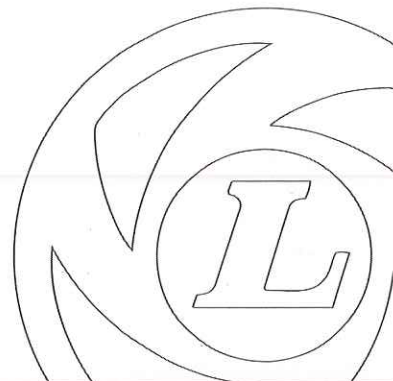
Thank you.

Yours faithfully,  
for ASHOK LEYLAND LIMITED

  
S Venkatasubramanian  
Company Secretary

**ASHOK LEYLAND LIMITED**

Registered & Corporate Office: No.1, Sardar Patel Road, Guindy,  
Chennai - 600 032, India. t : +91.44.2220 6000 f : +91.44.2220 6001  
[www.ashokleyland.com](http://www.ashokleyland.com)



**HINDUJA GROUP**