



ASHOK LEYLAND

January 11, 2013

FAX TRANSMISSION

Madras Stock Exchange Limited, Secretary	25218206
National Stock Exchange of India Limited, Manager – Listing	022-26598237/26598238
Bombay Stock Exchange Limited, General Manager – DCS	022-22723121/ 3719
Secretary, London Stock Exchange	0044-207 588 6057
(Company Announcement Office) AVS No.200553	

Dear Sirs,

Board Meeting for considering Unaudited Financial Results for the quarter and nine months ended December 31, 2012

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, January 24, 2013 at Chennai to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2012.

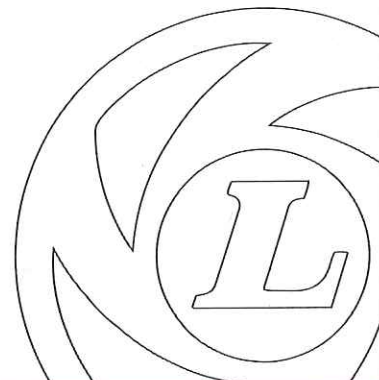
Thank you.

Yours faithfully,
for ASHOK LEYLAND LIMITED


S Venkatasubramanian
Company Secretary
(Compliance Officer)

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



HINDUJA GROUP