



ASHOK LEYLAND

May 29, 2013

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 16, 2013, for declaration of dividend. As advised earlier, if approved by the shareholders at the Annual General Meeting scheduled to be held on July 16, 2013, the dividend shall be paid commencing from July 17, 2013 and to be completed before July 25, 2013.

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 – Physical 477 Demat 500477	Equity Shares of paid up value of Re.1/- each	06.07.2013	16.07.2013	For payment of dividend to be declared at the Annual General Meeting to be held on 16.07.2013
NSE – ASHOKLEY MSE – ALL		(Both days inclusive)		

We undertake that proper documents lodged with the Company for transfer upto close of business hours on 05.07.2013 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 fifteen days from the date of receipt.

Yours faithfully,
for ASHOK LEYLAND LIMITED


S Venkatasubramanian
Company Secretary

ASHOK LEYLAND LIMITED

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