



ASHOK LEYLAND

January 7, 2014

FAX TRANSMISSION

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

0044-207 588 6057

(Company Announcement Office) **AVS No.148496**

Dear Sirs,

Clause 41 (III) - Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2013.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, January 21, 2014 at Chennai to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2013.

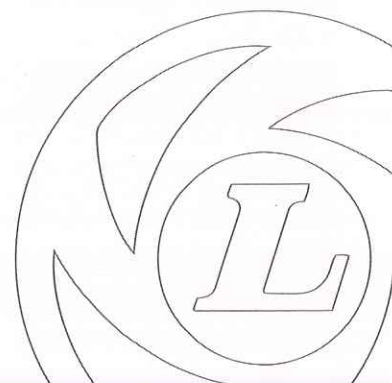
Thank you.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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HINDUJA GROUP