



## ASHOK LEYLAND

January 17, 2014

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

Dear Sirs,

This is further to our communication dated 7/1/2014 informing about the date of Board Meeting of our Company as January 21, 2014 to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2013.

In this connection as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from January 07, 2014 to January 23, 2014 (both days inclusive).

This communication had already been circulated to all directors/officers/designated employees on 7/1/2014.

This is for information and records.

Thank you.

Yours faithfully,  
for ASHOK LEYLAND LIMITED

N Ramanathan  
Company Secretary

**ASHOK LEYLAND LIMITED**

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