



ASHOK LEYLAND

October 15, 2014

National Stock Exchange of India Limited,
Manager – Listing

cmlist@nse.co.in

BSE Limited,

022-22723121/ 3719

General Manager – DCS

Dear Sirs,

Clause 41(III) - Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2014.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 6, 2014 at Chennai to consider the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2014.

In this connection, as per the Company's Code of Conduct for Prevention 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 October 15, 2014 to November 8, 2014 (both days inclusive).

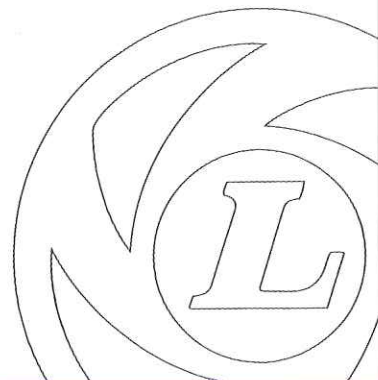
Thank you.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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HINDUJA GROUP