



ASHOK LEYLAND

July 11, 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

Dear Sirs,

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

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, July 25, 2014 at Chennai to consider the Unaudited Financial Results of the Company for the quarter ended June 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 July 15, 2014 to July 27, 2014 (both days inclusive).

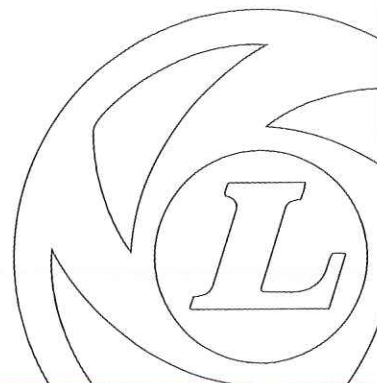
Thank you.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

Registered Office: No.1, Sardar Patel Road, Guindy, Chennai 600 032, India.
t : +91.44.2220 6000 f : +91.44.2220 6001, e : reachus@ashokleyland.com,
CIN: L34101TN1948PLC000105, www.ashokleyland.com



HINDUJA GROUP