



ASHOK LEYLAND

May 30, 2014

Madras Stock Exchange Limited, Secretary 25218206
National Stock Exchange of India Ltd., Manager–Listing 022-26598237/26598238
BSE Limited, DCS – CRD 022-22723121/ 3719

Dear Sirs,

CLAUSE 16 - 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 Saturday, July 26, 2014.

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	July 15,2014	July 26, 2014	Annual General Meeting to be held on July 26, 2014
NSE – ASHOKLEY MSE – ALL		(Both days inclusive)		

We undertake that proper documents lodged with the Company for transfer upto close of business hours on July 14, 2014 will be transferred. 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

N Ramanathan
Company Secretary

CIN : L34101TN1948PLC000105
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