



ASHOK LEYLAND

May 12, 2015

National Stock Exchange of India Ltd., Manager–Listing

cmlist@nse.co.in

BSE Limited, DCS – CRD

corp.relations@bseindia.com

Dear Sirs,

CLAUSE 16 - BOOK CLOSURE INTIMATION

This is to inform you that the Register of Members (Share Transfer Book) will be closed as per details given below, in connection with the Annual General Meeting (AGM) of the Company to be held on Monday June 29, 2015, for declaration of dividend. As advised earlier, if approved by the shareholders at the AGM, the dividend shall be paid commencing from July 4, 2015 but will be completed within the statutory time, as required.

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	19/6/2015	29/6/2015	For payment of dividend to be declared at the Annual General Meeting to be held on 29/06/2015
NSE – ASHOKLEY		(Both days inclusive)		

We undertake that proper documents lodged with the Company for transfer upto close of business hours on 18/06/2015 will be transferred and the shares covered by the same are eligible for the dividend to be declared at the forthcoming Annual General Meeting. 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

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

