



**ASHOK LEYLAND**

January 9, 2015

National Stock Exchange of India Limited,  
Manager – Listing

[cmlist@nse.co.in](mailto: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 nine months ended December 31, 2014.**

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, January 29, 2015 at Chennai to consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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 January 12, 2015 to January 31, 2015 (both days inclusive).

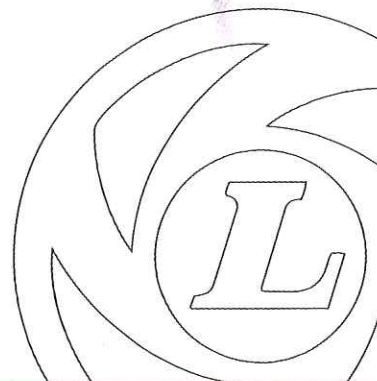
Thank you.

Yours faithfully,  
for ASHOK LEYLAND LIMITED

N Ramanathan  
Company Secretary

**ASHOK LEYLAND LIMITED**

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HINDUJA GROUP