



ASHOK LEYLAND

October 12, 2015

National Stock Exchange of India Limited,
Manager – Listing

cmllist@nse.co.in

BSE Limited, General Manager – DCS

corp.relations@bseindia.com

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, 2015.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 4, 2015 at Chennai to consider *inter alia* the standalone unaudited financial results of the Company for the quarter and six months ended September 30, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from October 14, 2015 to November 6, 2015 (both days inclusive).

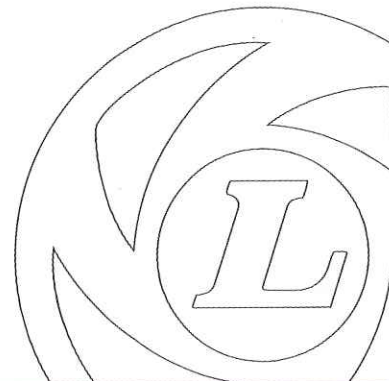
Thanking you.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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HINDUJA GROUP