

May 13, 2016

National Stock Exchange of India Limited

NEAPS

BSE Limited

BSE LISTING CENTRE

Dear Sirs,

Regulation 29 (1)(a) of the Listing Regulations - Board Meeting Intimation

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2016 at Chennai to consider *inter alia* the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2016 and to recommend a dividend, if any, for the financial year ended March 31, 2016.

In connection with the above, 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 May 14, 2016 to May 27, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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