



ASHOK LEYLAND

January 25, 2016

National Stock Exchange of India Limited,

NEAPS

Manager – Listing

BSE LISTING CENTRE

BSE Limited, General Manager – DCS

Dear Sirs,

Regulation 29(1)(a) of the Listing Regulations

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, February 11, 2016 at Chennai to consider *inter alia* the standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2015.

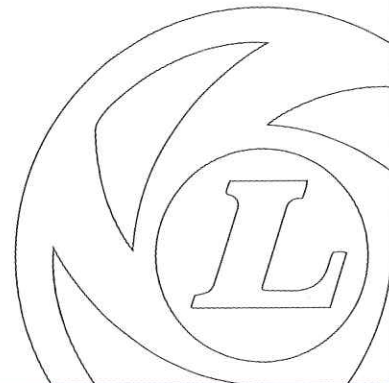
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from January 27, 2016 to February 13, 2016 (both days inclusive).

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



HINDUJA GROUP