



ASHOK LEYLAND

July 11, 2016

National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Thru : NEAPS

Thru : 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 Thursday, July 21, 2016 at Chennai to consider *inter alia* the standalone unaudited financial results of the Company for the quarter ended June 30, 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 July 11, 2016 to July 23, 2016 (both days inclusive).

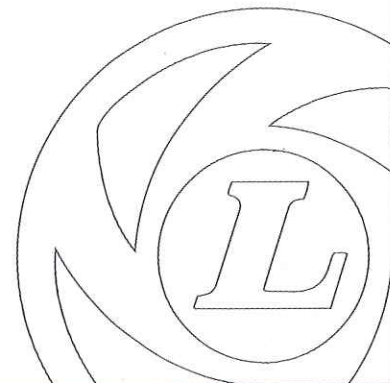
Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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HINDUJA GROUP