

April 25, 2018

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

Trading Symbol : ASHOKLEY

Scrip Code : 500477

Thru : NEAPS

Thru : BSE Listing Centre

Dear Sirs,

**Regulation 29 of the Listing Regulations - Board Meeting Intimation**

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 18, 2018 to *inter alia* consider and approve the standalone and consolidated audited financial results of the Company, under Indian Accounting Standards, for the quarter and year ended March 31, 2018 and to recommend a dividend, if any, for the financial year ended March 31, 2018, for the approval of the shareholders at the forthcoming Annual General Meeting.

In accordance with 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 designated persons from April 26, 2018 to May 20, 2018 (both days inclusive).

Thanking you,

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

