



January 10, 2017

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 Wednesday, January 25, 2017 to *inter alia* consider and approve the standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2017.

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 January 11, 2017 to January 27, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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