



Ref: STEX/SECT/2020

June 02, 2020

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Board Meeting for approval of audited financial results for the year ended March 31, 2020 and considering recommendation of Final Equity Dividend for the year 2019-20.

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held at Pune on Wednesday, June 17, 2020, through video conferencing *inter alia*: -

1. To consider, approve and take on record the standalone and consolidated audited financial results for year ended March 31, 2020, and;
2. Considering recommendation of Final Equity Dividend for the Financial Year 2019-20, subject to the approval of Shareholders in the ensuing Annual General Meeting.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited


Ms. Vinaya A. Joshi
Compliance Officer

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