

Ref: STEX/SECT/2019

July 25, 2019

The Relationship Manager,	National Stock Exchange of India Limited
DCS-CRD	Exchange Plaza, 5th Floor,
BSE Limited,	Plot No. C/1, G Block,
Phiroze Jeejeebhoy Towers,	Bandra – Kurla Complex,
Dalal Street, Fort,	Bandra (East),
Mumbai 400 001	Mumbai 400 051
BSE Scrip Code: 500480	NSE Symbol: CUMMINSIND

Subject: Board Meeting for approval of unaudited financial results for the quarter ended June 30, 2019.

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, August 07, 2019 to consider and approve the unaudited standalone and consolidated financial results for the quarter ended June 30, 2019.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully, For Cummins India Limited

Hemiksha Bhojwani Company Secretary & Compliance Officer ICSI Membership Number: A22170

(This letter is digitally signed)

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