

Ref: STEX/SECT/2018

July 31, 2018

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**

Subject: Board Meeting for approval of unaudited financial results for the quarter ended June 30, 2018.

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 on August 09, 2018 for approving unaudited financial results for the guarter ended June 30, 2018.

CIN: L29112PN1962PLC012276

Kindly take this intimation on your record.

Thanking you,

Yours faithfully, For Cummins India Limited

K. Venkata Ramana Group Vice President – Legal & Company Secretary Membership Number: FCS4138

(This letter is digitally signed)

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