



Ref: STEX/SECT/2020

June 17, 2020

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| The Relationship Manager,<br>DCS-CRD<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001<br><br>BSE Scrip Code: <b>500480</b> | National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra – Kurla Complex,<br>Bandra (East),<br>Mumbai 400 051<br><br>NSE Symbol: <b>CUMMINSIND</b> |
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**Subject: Outcome of the Board Meeting – recommendation of Final Dividend for FY 2019-20 and Record Date.**

Dear Sir/ Madam,

**1. Recommendation of Final Dividend for the FY 2019-20 and fixing Record Date:**

We also wish to inform the exchange that the Board of Directors have recommended Final Dividend of Rs. 7/- per equity shares on 277,200,000 equity shares (Face Value Rs. 2/- each fully paid up) for the financial year ended on March 31, 2020 in addition to the interim dividend of Rs. 7/- per share declared on January 28, 2020. The said dividend amount will be paid on September 21, 2020.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of "Record Date" at the time of Annual General Meeting ('AGM') and for ascertaining entitlement of final dividend for the FY 2019-20, subject to the approval of shareholders at the ensuing AGM, are as under:

| Stock Exchange | Security Code | Type of Security  | Record Date                  | Purpose  |
|----------------|---------------|---|------------------------------|--|
| BSE            | 500480        | Equity Shares of the face value of Rs. 2/- each fully paid. | August 18, 2020<br>(Tuesday) | Record date for AGM to be held on August 25, 2020, and payment of final dividend of Rs. 7/- per equity share for the FY 2019-20, subject to the approval of shareholders at AGM. |
| NSE            | CUMMINSIND    |   |                              |  |

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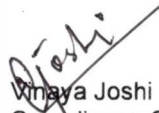
Further, with reference to MCA General Circular No. 20/ 2020 dated May 05, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Ministry of Corporate Affairs & SEBI, regulators have made amendments in context of conducting general meetings in electronic mode and obtaining email addresses of shareholders to send electronic notices etc. As the communications to the shareholders is necessarily to be sent via e-mail, we request our shareholders, who have yet not registered their e-mail address with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) and in their Demat account, are required to register their email address along with mobile number and bank account detail on the below link:

[https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html)

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,  
For Cummins India Limited

  
Vinaya Joshi  
Compliance Officer

