



Ref: STEX/SECT/2023

April 26, 2023

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (East) Mumbai 400051  NSE Symbol: <b>CUMMINSIND</b>
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**Sub.: Board Meeting intimation for approval of audited financial results for the quarter and year ended March 31, 2023 and considering recommendation of Final Equity Dividend for the Financial Year 2022-23.**

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held at Pune on Wednesday, May 24, 2023, *inter-alia*:- (i) to consider, approve and take on record the audited standalone and consolidated financial results for the quarter and year ended March 31, 2023, and; (ii) considering recommendation of Final Equity Dividend for the Financial Year 2022-23, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Further, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereunder, the Company had intimated its Directors, Officers, and Designated Persons regarding closure of Trading Window period from April 01, 2023, till the expiry of 48 hours from the date the said financial results are made public.

We request you to please take this intimation on your records.

Thanking you,

Yours truly,  
For Cummins India Limited

Vinaya A. Joshi  
Company Secretary & Compliance Officer  
(*This letter is digitally signed*)

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