



Ref: STEX/SECT/2019

July 11, 2019

The Relationship Manager, DCS-CRD BSE Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited (NSE), 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: Intimation of Book Closure for the purpose of Annual General Meeting of the Members of Cummins India Limited ('Company')

Dear Sir/ Madam,

This is to inform you that Fifty Eighth (58th) Annual General Meeting ('AGM') of the Members of Company is scheduled on Wednesday, August 07, 2019 at 12:00 Noon (IST) at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune – 411 045.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 02, 2019 to Wednesday, August 07, 2019 (both days inclusive).

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)