



Ref: STEX/SECT/2020

January 28, 2020

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, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Outcome of the Board Meeting – Declaration of Interim Dividend for FY 2019-20.

Dear Sir/ Madam,

Interim Dividend for the FY 2019-20 and fixing of Record date.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Board of Directors have declared an Interim Dividend of Rs. 7/- per equity shares on 277,200,000 equity shares (Face Value Rs. 2/- each) for the Financial Year 2019-20. The Dividend warrants for the said interim dividend will be dispatched by February 24, 2020 and the dividend will be paid on February 26, 2020.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing the details of “Record Date” for the above-mentioned interim dividend for the FY 2019-20 as follows:

Stock Exchange	Security Code	Type of Security	Record Date	Purpose
BSE	500480	Equity Shares of the face value of Rs. 2/- each fully paid.	February 10, 2020 (Monday)	For the payment of interim dividend (FY 2019-20) of Rs. 7/- per equity share on 277,200,000 equity shares face value of Rs. 2/- each.
NSE	CUMMINSIND	Equity Shares of the face value of Rs. 2/- each fully paid.	February 10, 2020 (Monday)	

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CIN : L29112PN1962PLC012276



Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Hemiksha Bhojwani
Company Secretary and Compliance Officer
Membership Number: ACS22170

(This letter is digitally signed).