



Ref: SEC/STEX/2019  
March 21, 2019

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', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Board Meeting to discuss general business affairs of the Company.**

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 at Dubai, United Arab Emirates on Friday, March 29, 2019 to discuss general business affairs of the Company.

We request you to take note of the above intimation on your records.

Thanking you,

Yours truly,  
For Cummins India Limited,

Ms. Hemiksha Bhojwani  
Compliance Officer  
ICSI Membership Number: A22170

(This letter is digitally signed)