

Ref: SEC/STEX/2019 March 21, 2019

The Relationship Manager

BSE Limited P. J. Towers, Dalal Street, Fort Mumbai 400001.

BSE Scrip Code: 500480

National Stock Exchange of India Limited

'Exchange Plaza', C - 1, Block G,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051.

NSE Symbol: **CUMMINSIND** 

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.

CIN: L29112PN1962PLC012276

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)

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000
Fax +91 20 67067015
cumminsindia.com
cil.investors@notes.cummins.com