



Ref: STEX/SECT/2023

January 25, 2023

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Board Meeting for approval of unaudited financial results for the quarter and nine months ended December 31, 2022 and for considering declaration of Interim Dividend for the Financial Year 2022-23.**

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 Pune through video-conferencing or other audio visual means on Wednesday, February 08, 2023, *inter-alia*:-

- (i) To consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2022, and;
- (ii) To consider declaration of Interim Dividend for the Financial Year 2022-23.

Further, in terms of Code of Fair Disclosures and Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons, framed pursuant to 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 January 01, 2023 till the expiry of 48 hours from the date the said financial results are made public. The Company had intimated the Stock Exchange(s) about the closure of trading window through its intimation dated December 30, 2022.

Kindly take this intimation on your record.  
Thanking you,

Yours faithfully,  
For Cummins India Limited

Vinaya A. Joshi  
Company Secretary & Compliance Officer

*(This letter is digitally signed)*

Cummins India Limited  
Registered Office  
Cummins India Office Campus  
Tower A, 5<sup>th</sup> Floor, Survey No. 21, Balewadi  
Pune 411 045 Maharashtra, India  
Phone +91 20 67067000 Fax +91 20 67067015  
cumminsindia.com  
[cil.investors@cummins.com](mailto:cil.investors@cummins.com)

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