



Ref: STEX/SECT/2021

January 12, 2021

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, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Board Meeting for approval of unaudited financial results for the quarter and nine months ended December 31, 2020 and considering declaration of Interim Dividend for the Financial year 2020-21.

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 on Thursday, January 28, 2021, *inter alia*, for:-

- (i) To consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2020, and;
- (ii) To consider declaration of Interim Dividend for the Financial Year 2020-21.

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)

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