



Ref: STEX/SECT/2022

January 25, 2022

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, 2021 and for considering declaration of Interim Dividend for the year 2021-22.

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 audiovisual means on Thursday, February 10, 2022, *inter alia*:-

- (i) To consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2021, and;
- (ii) To consider declaration of Interim Dividend for the Financial Year 2021-22.

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 has intimated its Directors, Officers and Designated Persons regarding closure of Trading Window period from January 01, 2022 till the expiry of 48 hours from the date the said financial results are made public. The intimation pertaining to the Trading Window closure was duly submitted to the Stock Exchanges vide our intimation dated December 31, 2021.

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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CIN : L29112PN1962PLC012276