



Ref: STEX/SECT/2020

July 31, 2020

The Relationship Manager, DCS-CRD BSE Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited (NSE), 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: Intimation of Record Date for the purpose of Annual General Meeting of the Members of Cummins India Limited ('Company')**

Dear Sir/ Madam,

This is to inform you that Fifty-Ninth (59th) Annual General Meeting ('AGM') of the Members of Company is scheduled on Tuesday, August 25, 2020, at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility.

The Company has fixed Tuesday, August 18, 2020, as the "Record Date" to determine the Members eligibility to receive dividend recommended by the Board of Directors in the Board Meeting held on June 17, 2020, for the Financial Year 2019-20.

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)*