



Ref: STEX/SECT/2021

October 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, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subj.:Board Meeting Intimation for approval of unaudited financial results for the quarter and half year ended September 30, 2021

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held at Pune on Wednesday, October 27, 2021 through video conferencing to consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2021.

Further, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 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 October 01, 2021 till the expiry of 48 hours from the date the said financial results are made public.

We request you to please take this intimation on your records.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer

(This letter is digitally signed).