



Ref: STEX/SECT/2022

May 13, 2022

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, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: <b>CUMMINSIND</b>
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**Subj.:Board Meeting Intimation for approval of audited financial results for the quarter and year ended March 31, 2022 and considering recommendation of Final Equity Dividend for the year 2021-22.**

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 Thursday, May 26, 2022, through video conferencing *inter-alia*:- (i) to consider, approve and take on record the audited standalone and consolidated financial results for the quarter and year ended March 31, 2022, and; (ii) considering recommendation of Final Equity Dividend for the Financial Year 2021-22, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

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 had intimated its Directors, Officers, and Designated Persons regarding closure of Trading Window period from April 01, 2022, 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).*

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