



Ref: STEX/SECT/2021

July 30, 2021

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001 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 400051 NSE Symbol: CUMMINSIND
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Subject: Board Meeting Intimation for approval of unaudited standalone and consolidated financial results for the quarter ended June 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, August 11, 2021 through video conferencing to consider and approve the unaudited standalone and consolidated financial results for the quarter ended June 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, the Company has intimated its Directors, Officers and Designated Persons regarding closure of Trading Window period from July 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 truly,

For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
Encl: as above

(This letter is digitally signed)

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