



Ref: STEX/SECT/2020

January 09, 2020

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, 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: Board Meeting for approval of unaudited financial results for the quarter and nine months ended December 31, 2019 and considering declaration of Interim Dividend for the year 2019-20.**

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 Mumbai on Tuesday, January 28, 2020, inter alia, for:-

- (i) To consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2019, and;
- (ii) To consider declaration of Interim Dividend for the Financial Year 2019-20.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,  
For Cummins India Limited

Hemiksha Bhojwani  
Company Secretary & Compliance Officer  
ICSI Membership Number: A22170

(This letter is digitally signed)

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