



Ref: STEX/SECT/2019

May 10, 2019

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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Subject: Board Meeting for approval of audited financial results for the year ended March 31, 2019 and considering recommendation of Final Equity Dividend for the year 2018-19.

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 Wednesday, May 22, 2019, *inter alia* :-

1. to consider, approve and take on record the standalone and consolidated audited financial results for year ended March 31, 2019, and;
2. considering recommendation of Final Equity Dividend for the Financial Year 2018-19, subject to the approval of Shareholders in the ensuing Annual General Meeting.

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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