

Ref: STEX/SECT/2018

May 11, 2018

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, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

NSE Symbol: CUMMINSIND

Subject: Board Meeting for approval of audited financial results and recommendation of Final Dividend for the year ended March 31, 2017.

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 on May 24, 2018 inter alia for:-

- 1. approving the audited financial results for the year ended March 31, 2018;
- 2. considering recommendation of final dividend for the Financial Year 2017–18.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully, For Cummins India Limited

, K. Venkata Ramana

Group Vice President – Legal & Company Secretary

Membership Number: FCS4138

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