



Ref: STEX/SECT/2018

January 14, 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 unaudited financial results for the quarter and nine months ended December 31, 2018 and considering declaration of Interim 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, February 06, 2019, *inter alia*, for:-

1. approving unaudited financial results for the quarter and nine months ended December 31, 2018, and;
2. considering declaration of Interim Dividend for the Financial Year 2018-19.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Hemiksha Bhojwani
Compliance Officer
ICSI Membership Number: A22170

(This letter is digitally signed)

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CIN : L29112PN1962PLC012276