



Ref: STEX/SECT/2014

January 16, 2014

The Relationship Manager
DCS-CRD
Bombay Stock Exchange Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001
Fax: 022-2272 3121

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051
Fax: 022-26598237/ 38

Sub.: Board Meeting for approval of unaudited financial results for the quarter and nine months ended December 31, 2013 and declaration of Interim Dividend for the year 2013-14.

**Ref. : Security Code 500480 [BSE]
Security Code CUMMINSIND [NSE]**

Dear Sir,

In terms of Clause 41 and Clause 19 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on February 04, 2014, *interalia*, for:-

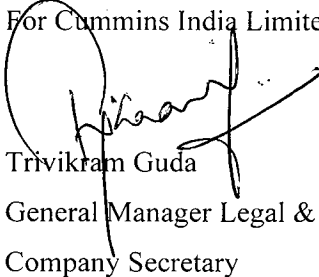
- (i) approving unaudited financial results for the quarter and nine months ended December 31, 2013; and
- (ii) considering declaration of Interim Dividend for the Financial Year 2013-14.

You are requested to take a note of the above in your records.

Thanking you

Yours truly,

For Cummins India Limited,


Trivikram Guda
General Manager Legal &
Company Secretary



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Sub.: 'Record Date' for the proposed Interim Dividend for Financial year 2013-14.

Ref. : Security Code 500480 [BSE]

Security Code CUMMINSIND [NSE]

Dear Sir,

In terms of Clause 16 of the Listing Agreement, we are enclosing the details of **"Record Date"** for interim dividend for the financial year 2013-14, if declared.

Type of Security	Record Date	Purpose
Equity share of paid up value of Rs.2/- each fully paid.	February 15, 2014	For deciding interim dividend entitlement for the FY 2013-14

The above is subject to approval by the Board of Directors at its meeting scheduled on February 04, 2014.

You are requested to take a note of the above in your records.

Thanking you

Yours truly,

For Cummins India Limited,

Trivikram Guda

General Manager Legal &
Company Secretary