



3M India Limited

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Registered Office

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CIN: L31300KA1987PLC013543

investor helpdesk : investorhelpdesk.in@mmm.com

PAN: AAACB5724H || GSTIN: 29AAACB5724H1ZQ

May 14, 2021

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code – 3MINDIA

Dear Sir/s,

Sub: Reg.29 (1) (a)-SEBI (LODR) Regulations, 2015.

Pursuant to Reg. 29(1) (a) of SEBI (LODR) Regulations, 2015, we hereby give notice that a meeting of the Board of Directors will be held on **May 28, 2021 (Friday)**, through Video Conference/Other Audio Visual Means, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2021.

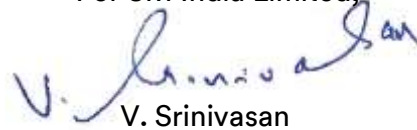
Please refer our letter dated March 26, 2021, wherein we had intimated the Trading window closure period. We wish to inform you once again that, the Trading Window will remain closed till May 30, 2021 i.e. 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021.

This intimation is available on the Company's website at:
https://www.3mindia.in/3M/en_IN/company-in/about-3m/financial-facts-local/.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,
For 3M India Limited,



V. Srinivasan
Company Secretary