

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore – 560 001
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June 26, 2020

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

The Vice President-Operations
National Securities Depository Ltd.
Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

The Vice President –Operations
Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013

Dear Sir/s Madam,

Sub: Closure of Register of Members and Share Transfer Books of the Company
Ref: Reg.42 of the SEBI (LODR) Regulations, 2015

In continuation of our letter dated May 29, 2020, this is to inform you the following:

The 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, August 26, 2020 through Video Conferencing / Other Audi-Visual Means.

Security Symbol – NSE/BSE	Type of Security	Book Closure Dates	Record Date	Purpose
BSE- 523395 NSE – 3MINDIA	Equity Shares of Rs. 10 each	August 21, 2020 (Friday) to August 26, 2020 (Wednesday)	Not Applicable	33 rd Annual General Meeting (AGM) of the Company to be held on Wednesday, August 26, 2020 through Video Conferencing / Other Audi-Visual Means.

The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **August 20, 2020 (Thursday)** i.e. the date prior to the commencement of Book closure date are entitled to vote on the Resolutions proposed at the e-AGM to be held on August 26, 2020 (Wednesday). The remote e-voting period will commence at 9.00 A.M. on August 23, 2020 (Sunday) to 5.00 P.M. on August 25, 2020 (Tuesday).

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

Thanking you,

Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary

CC Kfin Technologies Private Limited, Fintech Selenium Tower-B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad- 500 008 – **For information**

Regd. Office & Factory: Plot Nos. 48-51, Electronics City, Hosur Road, Bangalore – 560100