3M India Limited CIN: L31300KA1987PLC013543

> Concorde Block, UB City 24, Vittal Mallya Road, Bangalore – 560 001 Phone: 080-30614366

Fax: 080-2223 1450 Website: <u>www.3m.com/in</u> E-Mail: vsrinivasan@mmm.com

3M

March 20, 2019

The Corporate Relationship Department BSE 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 Sirs, Madam,

Sub: Intimation of Trading Window closure

This is to inform you that in terms of 3M INDIA LIMITED CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING AND CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015, the Trading Window will remain closed from Monday, March 25, 2019 to Friday, May 31, 2019 (both days inclusive) for the audited financial results of the Company for the year ended March 31, 2019.

Kindly bring the above to the notice of your members.

Thanking you.

Yours faithfully, For 3M India Limited,

(V. Srinivasan) Company Secretary