



3M India Limited

WeWork Prestige Central
3rd Floor, 36 Infantry Road
Bengaluru 560001, India
Tel: +91 80 22231414
www.3M.com/in

May 27, 2022

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 Sirs

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

This is to inform you the following:

The 35th Annual General Meeting (AGM) of the Members of the Company will be held on August 25, 2022 (Thursday) through Video Conferencing (“VC”)/other Audio-Visual Means (“OAVM”).

Security Symbol NSE/BSE	Type of Security	Book Closure Dates	Record Date	Purpose
BSE: 523395 NSE: 3MINDIA	Equity Shares (FV of Rs. 10/- each)	August 19, 2022 (Friday) to August 25, 2022 (Thursday) (both days inclusive)	Not Applicable	35 th AGM of the Company to be held on August 25, 2022 (Thursday) through VC/OAVM

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **August 18, 2022 (Thursday)** i.e. the date prior to the commencement of Book closure date are entitled to cast their vote through e-voting on the Resolutions proposed at the AGM.

Thanking you,
For 3M India Limited,

Ramesh Ramadurai
Managing Director

(DIN: 07109252)

CC: KFin Technologies Limited – for Information

Regd Office: Plot No 48-51
Electronics City, Bangalore 560100
CIN No: L31300KA1987PLC013543
Email: investorhelpdesk.in@mmm.com
PAN: AAACB5724H
GSTIN: 29AAACB5724H1ZQ