



**3M India Limited**

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3rd floor, 36 Infantry Road, Tasker Town,  
Bangalore 560001, India  
Office : +91 80 22231414

**Registered Office**

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Office : +91 80 45594300

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CIN: L31300KA1987PLC013543

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PAN: AAACB5724H || GSTIN: 29AAACB5724H1ZQ

December 21, 2021

The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 **February 3, 2022 (Thursday)**, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ending December 31, 2021 and for other matters.

This intimation will be made available on the Company's website at: [https://www.3mindia.in/3M/en\\_IN/company-in/about-3m/financial-facts-local/](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