



### 3M India Limited

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

### Registered Office

Plot Nos.48-51, Electronics City,  
Hosur Road Bangalore 560 100, India  
Office : +91 80 45594300

[www.3m.com/in](http://www.3m.com/in)

CIN: L31300KA1987PLC013543

investor helpdesk : [investorhelpdesk.in@mmm.com](mailto:investorhelpdesk.in@mmm.com)

PAN: AAACB5724H || GSTIN: 29AAACB5724H1ZQ

October 22, 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 **November 12, 2021 (Friday)**, through Video Conference/Other Audio Visual Means, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2021.

Please refer our letter dated September 27, 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 Sunday, November 14, 2021 i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

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