



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
CIN: L31300KA1987PLC013543
investor helpdesk : investorhelpdesk.in@mmm.com
PAN: AAACB5724H || GSTIN: 29AAACB5724H1ZQ

May 16, 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

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 **May 27, 2022 (Friday)**, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2022 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/.

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

Thanking you,
For 3M India Limited

Vidya Sarathy
Compliance Officer