



3M India Limited

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November 1, 2022

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,

Sub: Reg.29 (1) - SEBI (LODR) Regulations, 2015.

Pursuant to Reg. 29(1) of SEBI (LODR) Regulations, 2015, we hereby give notice that a meeting of the Board of Directors will be held on **November 9, 2022 (Wednesday)**, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the half year and quarter ending September 30, 2022, to consider declaration of an Interim Dividend, if any, to the equity shareholders of the Company for the financial year 2022-23 and for other matters.

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window remains closed from October 01, 2022 to November 11, 2022 (both days inclusive).

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

Yours faithfully

For 3M India Limited

Pratap Rudra Bhuvanagiri
Company Secretary & Compliance Officer

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