



**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

May 28, 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

The Vice President-Operations  
National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> 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, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013

Dear Sir/Madam,

**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 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on August 26, 2021 (Thursday) through Video Conferencing (“VC”)/other Audio-Visual Means (“OAVM”).

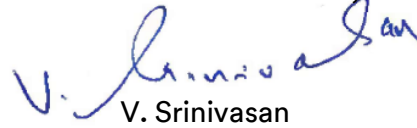


Security Symbol NSE/BSE	Type of Security	Book Closure Dates	Record Date	Purpose
BSE: 523395 NSE: 3MINDIA	Equity Shares (FV of Rs. 10/- each)	<b><u>August 21, 2021 (Saturday) to August 26, 2021 (Thursday) (both days inclusive)</u></b>	Not Applicable	34 <sup>th</sup> AGM of the Company to be held on August 26, 2021 (Thursday) through VC/OAVM

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **August 20, 2021 (Friday)** i.e. the date prior to the commencement of Book closure date are entitled to e-vote on the Resolutions proposed at the AGM.

Thanking you,

Yours faithfully,  
For 3M India Limited,



V. Srinivasan  
Company Secretary

CC: KFin Technologies Private Limited – for Information