

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-6659 5455
Fax: 080-2223 1450
Website: www.3m.com/in
E-Mail: vsrinivasan@mmm.com

3M

May 29, 2015

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001
(Fax Nos. 022-2272 3121/3719/2037)

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
(Fax Nos- 022 -2659 8237/38)

Scrip Code - 3MINDIA

Dear Sir/ Madam,

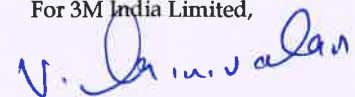
Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015- intimation of code of practices and procedures for fair disclosure of unpublished price sensitive information pursuant to Regulation 8.

This is to inform you that at the Board Meeting held on May 29, 2015, the Board has formulated a code of practices and procedures for fair disclosure of unpublished price sensitive information and new code of conduct for prevention of Insider Trading as per The SEBI (Prohibition of Insider Trading) Regulations, 2015. We are taking steps to publish it in the Company's website .

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

Thanking you,

Yours faithfully,
For 3M India Limited,



(V. Srinivasan)
Company Secretary



Encl: as above

Regd. Office & Factory: Plot Nos. 48-51, Electronics City, Hosur Road, Bangalore - 560100