3M India Limited CIN: L31300KA1987PLC013543

> Concorde Block, UB City 24, Vittal Mallya Road, Bangalore – 560 001 Phone: 080-30614366

Fax: 080-2223 1450

Website: <u>www.3m.com/in</u> E-Mail: vsrinivasan@mmm.com

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December 15, 2016

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/s, Madam

Sub: Intimation of Trading Window disclosure by Companies.

This is to inform you that in terms of 3M INDIA LIMITED CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING AND CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015, the Trading Window will remain closed from Saturday, December 24, 2016 to Saturday, February 11, 2017 (both days inclusive) for the unaudited financial results of the Company for the quarter / nine months ended December 31, 2016.

Thanking you,

Yours faithfully, For 3M India Limited,

(V. Srinivasan) Company Secretary

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