

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-30614366
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December 19, 2018

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, Madam,

Sub: Intimation of Trading Window closure

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LIMITED CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING AND CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015, the Trading Window will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 Monday, December 24, 2018 to Thursday, February 14, 2019 (both days inclusive) for the un-audited financial results of the Company for the quarter/nine months ended December 31, 2018.

Kindly bring the above to the notice of your members.

Thanking you.

Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary