



**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

September 08, 2021

The Corporate Relationship Department  
Bombay Stock Exchange 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: Reg. 29 and Reg. 30 -SEBI (LODR) Regulations, 2015.**

Pursuant to Reg. 29 and Reg.30 of SEBI (LODR) Regulations, 2015, we hereby give Notice that a Meeting of the Board of Directors will be held on Friday, September, 17, 2021, inter alia, to consider and approve the Scheme of Amalgamation (Scheme) pursuant to Section 230 To 232 and other relevant provisions of the Companies Act, 2013, providing for the merger of its wholly owned subsidiary, 3M Electro & Communication India Private Limited (Transferor Company), into its holding company 3M India Limited (Transferee Company).



The Trading Window of the Company will remain closed effective September 9, 2021(Thursday) till the end of September 18, 2021(Saturday).

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

Thanking you,

Yours faithfully,

**For 3M India Limited,**

A handwritten signature in blue ink, appearing to read 'V. Srinivasan', is written over the typed name.

**V. Srinivasan**  
**Company Secretary**