

3M India Limited  
CIN: L31300KA1987PLC013543

Concorde Block, UB City  
24, Vittal Mallya Road,  
Bangalore - 560 001  
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August 5, 2019

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

Dear Sirs, Madam,

**Sub: Reg.29 (1) (a)-SEBI (LODR) Regulations, 2015**

Pursuant to Reg. 29(1) (a) of SEBI (LODR) Regulations, 2015, we hereby give Notice that a Meeting of the Board of Directors will be held on Tuesday, August 13, 2019, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2019.

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

Thanking you,

Yours faithfully,

(V. Srinivasan)  
Company Secretary