

MONSANTO



MONSANTO INDIA LIMITED
(CIN: L74999MH1949PLC007912)
REGD. OFFICE :
AHURA CENTRE, B WING, 5TH FLOOR
96, MAHAKALI CAVES ROAD, ANDHERI (EAST)
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October 21, 2016

The Manager (Listing – CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u> Script Code: 524084	The Manager (Listing – Department) The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, <u>Bandra (East), Mumbai – 400 051.</u> Script Code: MONSANTO
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Dear Sir,

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 - Intimation of Board Meeting to be held on November 3, 2016

This is to inform the Exchange that a meeting of the Board of Directors of the Company will be held on November 3, 2016, *inter alia*, to consider the following matters:

1. to take on record the Unaudited Financial Results for the second quarter ended September 30, 2016.
2. to consider and declare the payment of an interim dividend, if any.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company has been closed for all Directors/Officer/Designated Employees of the Company.

This is for your information and record.

Thanking you,

yours faithfully,

For MONSANTO INDIA LIMITED

**CHANDANA DHAR
COMPANY SECRETARY & COMPLIANCE LEAD**