

March 10, 2016

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051.

Dear Sirs,

Sub: **Intimations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on **March 15, 2016**, to consider, *inter-alia*, declaration of a second Interim Dividend on the Equity Shares of the Company for the financial year 2015-16.

Further, the Company has fixed **March 23, 2016** as Record Date for the purpose of payment of the aforesaid second Interim Dividend for the financial year 2015-16, if declared.

Further, pursuant to Clause 7 of the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company, trading window to deal in Company securities shall remain closed during the period from March 11, 2016 to March 17, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **MONSANTO INDIA LIMITED**



CHANDANA DHAR
Company Secretary & Compliance Officer