



YEARS OF
COMMITMENT

October 12, 2015

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,

Re: **Compliance under Listing Clause No: 41**
Sub: **Board Meeting**

A meeting of the Board of Directors of the Company will be held on November 2, 2015 to consider, *inter alia*, the following matters:

1. to take on record the Unaudited Financial Results for the second quarter ended 30th September, 2015.
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 the 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

MONSANTO

