

MONSANTO



MONSANTO INDIA LIMITED

(CIN: L74999MH1949PLC007912)

REGD. OFFICE :

AHURA CENTRE, B WING, 5TH FLOOR

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April 27, 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,

Re: **Board Meeting to be held on May 30, 2016**

A meeting of the Board of Directors of the Company will be held on May 30, 2016 to consider, *inter alia*, the following matters:

1. to take on record the Audited Financial Results for the year ended March 31, 2016.
2. to consider and recommend the payment of 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
Compliance Lead & Company Secretary