

MONSANTO



MONSANTO INDIA LIMITED
(CIN: L74999MH1949PLC007912)
REGD. OFFICE :
AHURA CENTRE, B WING, 5TH FLOOR
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July 14, 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 Sir,

Sub: **Intimation of date of Board Meeting**

This is to inform the Exchange that a meeting of the Board of Directors of the Company will be held on August 4, 2016, inter alia, to consider and to take on record the Un-audited Financial Results for the quarter ended June 30, 2016.

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**