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

October 19, 2018

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

Dear Sir,

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 - Intimation of Board Meeting to be held on October 29, 2018

A meeting of the Board of Directors of the Company will be held on October 29, 2018, to consider, *inter alia*, to consider the following matters:

1. to take on record the Unaudited Financial Results of the Company under IND-AS for the quarter and half year ended September 30, 2018.
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

MONSANTO INDIA LIMITED MUMBAI

Monika Gupta

Monika Gupta
Company Secretary & Compliance Officer