

MONSANTO INDIA LIMITED

(CIN: L74999MH1949PLC007912)

REGD. OFFICE :

AHURA CENTRE, B WING, 5TH FLOOR

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January 17, 2019

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

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 - Intimation of Board Meeting to be held on February 01, 2019

A meeting of the Board of Directors of the Company will be held on February 01, 2019, to consider, *inter alia*, to take on record the Unaudited Financial Results of the Company under IND-AS for the quarter ended December 31, 2018.

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**

Monika Gupta

Company Secretary & Compliance Officer