

MONSANTO INDIA LIMITED
(CIN: L74999MH1949PLC007912)
REGD. OFFICE :
AHURA CENTRE, B WING, 5TH FLOOR
96, MAHAKALI CAVES ROAD, ANDHERI (EAST)
MUMBAI - 400 093. INDIA
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MONSANTO



April 22, 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 April 30, 2019

A meeting of the Board of Directors of the Company will be held on April 30, 2019, to consider, *inter alia*, the following matters:

1. to take on record the Audited Financial Results of the Company under IND-AS for the year ended March 31, 2019.
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 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

