

May 16, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

COMPANY CODE

506285

SCRIP CODE

BAYERCROP

Dear Sir / Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on **Monday, May 27, 2019** inter alia, to take on record the Audited Financial Results of the Company for the year ended on March 31, 2019 and to consider recommendation of final dividend, if any.

This is for your information and records.

Thanking you.

Yours faithfully,

for Bayer CropScience Limited

Raiiv Wani

Head - Law, Patents & Compliance

& Company Secretary

Bayer CropScience Ltd. CIN: L24210MH1958PLC011173

Registered and Corporate Office: Bayer House Central Avenue Hiranandani Estate Thane (West) – 400 607 Maharashtra, India

Tel: +91 22 2531 1234 Fax: +91 22 2545 5063

www.bayer.in

www.cropscience.bayer.com