



July 04, 2023

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

**COMPANY CODE : 506285**  
**SCRIP ID : BAYERCROP**

Dear Sir,

**Sub.: Intimation of Record Date and Book Closure for the 65<sup>th</sup> Annual General Meeting of Bayer CropScience Limited to be held on Thursday, August 17, 2023.**

In furtherance to our letter dated July 04, 2023, regarding the intimation of the 65<sup>th</sup> Annual General Meeting of Bayer CropScience Limited, kindly find below the Record Date and Book Closure details pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Name of the Company	Bayer CropScience Limited
Company Code	506285
Scrip ID	BAYERCROP
Type of Security	Equity
Paid up value per share	Rs. 10/-
Proposed Dividend per share for FY 2022-23	Rs. 30/- per equity share.
Record Date	Friday, August 04, 2023
Book Closure Dates	From Saturday, August 05, 2023, till Saturday, August 12, 2023, (both days inclusive)
Purpose	Annual General Meeting and Declaration of Final Dividend

Kindly take the same on record.

Thanking you,

Yours faithfully,  
*for Bayer CropScience Limited*

**Nikunj Kumar Savaliya**  
Company Secretary & Compliance Officer

**RESTRICTED**