



July 11, 2022

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 period for the 64th Annual General Meeting of Bayer CropScience Limited to be held on Monday, August 22, 2022.

In furtherance of our letter dated July 11, 2022 regarding the intimation of the 64th Annual General Meeting of Bayer CropScience Limited, kindly find below the record date and book closure period 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 2021-22	Rs. 25/- per equity share.
Record Date	Friday, August 05, 2022
Book Closure Dates	From Saturday, August 06, 2022 till Saturday, August 13, 2022 (both days inclusive)
Purpose	Annual General Meeting and Dividend

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **Bayer CropScience Limited**

Nikunj Kumar Savaliya
Company Secretary & Compliance Officer

RESTRICTED