



November 17, 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/Madam,

**Sub.: Unaudited Financial Results for the quarter and half year ended
September 30, 2022, and Outcome of Board Meeting –
November 09, 2022.**

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

Dear Sir/ Ma'am,

In furtherance to our earlier intimation dated November 09, 2022, pertaining to the Outcome of Board Meeting of the Company held on Wednesday, November 09, 2022, we would like to confirm that the said Board Meeting commenced at 6.00 p.m. (IST) and concluded at 7.20 p.m. (IST).

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

We request you to take the same on record.

Thanking you,

Yours faithfully,
for **Bayer CropScience Limited**

Nikunj Kumar Savaliya
Company Secretary & Compliance Officer

RESTRICTED