



July 02, 2024

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

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

Dear Sir,

**Sub.: Intimation of Record Date and Book Closure period.**

In furtherance of our letter dated July 02, 2024, regarding the intimation of the 66<sup>th</sup> 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

<b>Name of the Company</b>	Bayer CropScience Limited
<b>Company Code</b>	BAYERCROP
<b>Scrip ID</b>	506285
<b>Type of Security</b>	Equity
<b>Paid up value per share</b>	Rs. 10/-
<b>Proposed Dividend per share for FY 2023-24</b>	Rs. 35/- per Equity Share
<b>Record Date</b>	Thursday, August 01, 2024
<b>Book Closure Dates</b>	From Friday, August 02, 2024, till Friday, August 09, 2024 (both days inclusive)
<b>Purpose</b>	Annual General Meeting and Dividend

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for **Bayer CropScience Limited**

**Simon-Thorsten Wiebusch**  
Vice Chairman & Managing Director and CEO  
(DIN: 08335591)

**RESTRICTED**