



January 23, 2020

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, February 03, 2020** inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Bayer CropScience Limited**


Nikunj Kumar Savaliya
Company Secretary & Compliance Officer



Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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