



July 30, 2024

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

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

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 **Thursday, August 08, 2024**, inter alia to take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024.

Further, the trading window of the Company has been closed for all the designated persons pursuant to the Prohibition of Insider Trading Policy of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,  
*for Bayer CropScience Limited*

**Bharati Shetty**  
Company Secretary & Compliance Officer  
(Membership No. ACS 24199)

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011173

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