



June 25, 2020

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 62nd Annual General Meeting of Bayer CropScience Limited along with the Dividend payment details:

We hereby inform that the 62nd Annual General Meeting ("AGM") of Bayer CropScience Limited ("the Company") will be held on Friday, August 07, 2020 at 11.00 a.m. IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further please note that the final dividend of Rs.25/- per equity share as recommended by the Board of Directors for the Financial Year 2019-20 will be declared at the aforesaid Annual General Meeting subject to the approval of the shareholders.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the effective date of payment of the dividend for the Financial Year 2019-20 will be on or after Tuesday, August 18, 2020.

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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