



July 24, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

COMPANY CODE: 506285
SCRIP ID: BAYERCROP

Dear Sir,

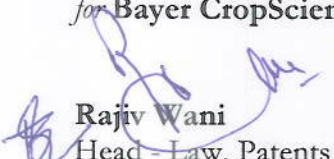
Sub: Intimation under Regulation 47(3) for publication of notice of Annual General Meeting, completion of dispatch and e-voting in newspapers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 59th Annual General Meeting ("AGM"). The dispatch of Annual Report for the Financial Year 2016-17 to all the Members has been completed on July 22, 2017.

Pursuant to Rule 20(3)(v) of Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "Financial Express" (English) and "Loksatta" (Marathi) newspaper dated July 24, 2017 about having completed dispatch of Notice of AGM and details pertaining to e-voting.

Thanking you,

Yours faithfully,
for **Bayer CropScience Limited**


Rajiv Wani
Head - Law, Patents & Compliance
& Company Secretary

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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