



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 Record Date and Book Closure period for the 62<sup>nd</sup> Annual General Meeting of Bayer CropScience Limited to be held on Friday, August 07, 2020.**

In furtherance of our letter dated June 25, 2020 regarding the intimation of the 62<sup>nd</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

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| Name of the Company                            | Bayer CropScience Limited  |
| Company Code                                   | 506285   |
| Scrip ID                                       | BAYERCROP  |
| Type of Security                               | Equity   |
| Paid up value per share                        | Rs. 10/-   |
| Dividend Declared per share for F.Y. – 2019-20 | Rs. 25/- per equity share.   |
| Record Date                                    | Tuesday, July 28, 2020   |
| Book Closure Dates                             | From Wednesday, July 29, 2020 to Friday, August 07, 2020 (both days inclusive) |
| Purpose  | Annual General Meeting and Dividend  |

Kindly take the same on record.

Thanking you,

Yours faithfully,  
*for Bayer CropScience Limited*

**Nikunj Kumar Savaliya**  
Company Secretary & Compliance Officer