



July 30, 2018

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 60th Annual General Meeting ("AGM"). The dispatch of Annual Report for the Financial Year 2017-18 to all the Members has been completed on July 26, 2018.

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 30, 2018 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: L24210MH1958PLC01117

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