



June 21, 2019

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 61st Annual General Meeting of Bayer CropScience Limited along with the Notice, Proxy Form and Attendance Slip



We hereby inform that the 61st Annual General Meeting ("AGM") of Bayer CropScience Limited ("the Company") will be held on Wednesday, July 24, 2019 at 11.00 a.m. at "Yashwantrao Chavan Pratishthan Auditorium", Y. B. Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai - 400 021.

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

In pursuance of the above, please find enclosed a copy of the Notice, Proxy Form and the Attendance Slip for the AGM of the Company.

Registered and Corporate Office:
Bayer House
Central Avenue
Hiranandani Estate
Thane (West) - 400 607
Maharashtra, India


This is for your information and records.

Tel : +91 22 2531 1234
Fax : +91 22 2545 5063
www.bayer.in
www.cropscience.bayer.com

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Bayer CropScience Limited


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

Encl.: As above