



May 13, 2021

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**COMPANY CODE : 506285**  
**SCRIP CODE : BAYERCROP**

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on **Tuesday, May 25, 2021**, through audio-visual means as per the notification issued by Ministry of Corporate Affairs dated December 30, 2020, inter alia, to take on record the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021 along with the Audit Report and to consider recommendation of final dividend, if any.

Further, the trading window of the Company has been closed for all the designated persons pursuant to the Prohibition of Insider Trading Policy of the Company.

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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