

May 22, 2020

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.: Recommendation of Dividend

We wish to inform that at the Board Meeting of the Company held on May 22, 2020, the Board of Directors approved the Audited Financial Results for the year ended March 31, 2020. Further, the Board recommended a dividend of Rs. 25/-per share, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

You are requested to kindly take note of the same.

Thanking You.

Yours faithfully, *for* **Bayer CropScience Limited**

Nikunjkumar Savaliya Company Secretary and Compliance Officer Bayer CropScience Ltd. CIN: L24210MH1958PLC011173

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