



June 1, 2017

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023.

Company Code : 506285
Scrip ID : BAYER

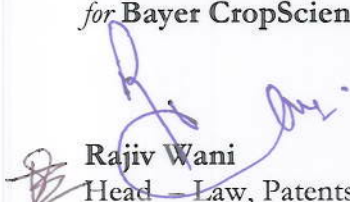
Dear Sir,

Sub.: Intimation of the Meeting of Board of Directors of Bayer CropScience Limited (the "Company") on June 6, 2017

Pursuant to Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, June 6, 2017 to consider a proposal for Buy Back of the Company's equity shares, constitution of buyback committee, and appointment of intermediaries in accordance with all applicable provisions of laws.

Thanking you.

Yours faithfully,
for **Bayer CropScience Limited**


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

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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