



January 19, 2016

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 about Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

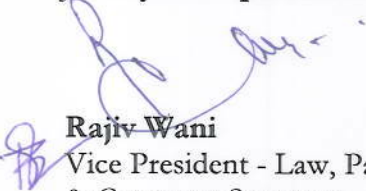
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on **Tuesday, February 02, 2016** inter alia, to take on record the Unaudited Financial Results & Limited Review Report of the Company for the quarter ended December 31, 2015.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
for Bayer CropScience Limited


Rajiv Wani
Vice President - Law, Patents & Compliance
& Company Secretary

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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