



October 06, 2016

The General Manager  
Department of Corporate Services  
BSF 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**

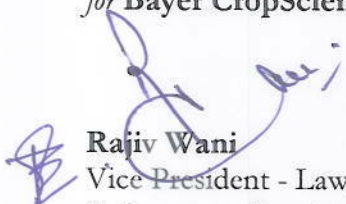
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on **Wednesday, October 19, 2016**, inter alia, to take on record the Unaudited Financial Results & Limited Review Report of the Company for the quarter ended September 30, 2016.

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: L24210MH1958PLC0111

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