



January 22, 2019

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

**SECURITY ID : BAYERCROP**  
**SECURITY CODE : 506285**

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 **Monday, February 4, 2019** inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,

*for* **Bayer CropScience Limited**

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

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC0111

Registered and Corporate Office  
Bayer House  
Central Avenue  
Hiranandani Estate  
Thane (West) - 400 607  
Maharashtra, India

Tel : +91 22 2531 1234  
Fax : +91 22 2545 5063  
[www.bayer.in](http://www.bayer.in)  
[www.cropscience.bayer.com](http://www.cropscience.bayer.com)