



May 27, 2015

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 3, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 3, 2015, at 5 p.m. 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

A handwritten signature in blue ink, appearing to read "Rajiv Wani".

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

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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