



June 12, 2020

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

Dear Sir,

The Board of Directors of the Company at its meeting via video conferencing held today i.e. June 12, 2020 have declared an Interim Dividend of Rs. 90/- per equity share of Rs. 10/- each for the Financial Year 2020-21.

The said Interim Dividend will be paid to the eligible members of the Company whose names appear in the Register of Members as on the Record date i.e. Wednesday, June 24, 2020 electronically through Bank transfer on Friday, July 10, 2020. In case of shareholders who have not registered their bank mandate with the Company, the physical dividend warrant/cheques will be dispatched to their registered addresses once the printing and postal services are resumed.

The above information is provided pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,

for

Company Secretary & Compliance Officer

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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