Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423
CIN : L24234KA1978PLC003417

www.biocon.com

Date: May 31, 2016

The Manager
Dept. of Corporate Services – Listing
The Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai – 400 001

The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051

Dear Sir,

Subject: Intimation of date of Annual General Meeting & Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you regarding the date of Annual General Meeting and Book Closure for the Financial Year 2015-16.

Purpose: Annual General Meeting
Book Closure: From June 24, 2016 to June 30, 2016 (both days inclusive)
AGM Date: June 30, 2016

Kindly take this intimation on record.

Thanking you

Yours faithfully,

For Biocon Limited,

BIOCON LIMITED ☆ BANGALORE ☆

Kiran Kumar G
Company Secretary
E: Kiran.Kumar@biocon.com
T: +91 80 2808 2037

Enclosed: Annexure-1

Annexure -1

Symbol	BIOCON
Series	EQUITY
Book Closure/Record date	BOOK CLOSURE (B)
Book Closure Start Date	June 24, 2016
Book Closure End Date	June 30, 2016
Purpose	ANNUAL GENERAL MEETING
Corporate Action Type	-
Dividend Amount	-
Dividend Type	-
Dividend for Financial Year from	-
Dividend for Financial Year to	-
Meeting (AGM) Date	June 30, 2016

BIOCON LIMITED
BANGALORE