



Biocon Limited

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Electronics City
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CIN : L24234KA1978PLC003417

www.biocon.com

Letter No: 2017/SEC/APR/012

April 24, 2017

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.

BSE – Scrip code - **532523**

NSE – Scrip code - **BIOCON**

Dear Sir/Madam,

Sub: **Proposal to consider and recommend issue of bonus shares.**

Ref: **Regulation 29 (1) (f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter no: 2017/SEC/MAR/028 dated March 30, 2017 intimating the date of next Board meeting of BIOCON LIMITED, we wish to inform you that, **consideration and recommendation to issue bonus shares** forms part of the agenda of the meeting of Board of Directors of the company, scheduled on Thursday, April 27, 2017.

Kindly take on record the same.

Thanking You,

Yours faithfully,
For **BIOCON LIMITED**


Rajiv Balakrishnan
Company Secretary