



Ref: Bio/Acts/ CS/ SE/ Ltrs- NSE/

April 06, 2015

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051



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

"By Courier & Email"

Kind Attn: Mr. Hari K.

Dear Sir,

Subject: Intimation of Board Meeting Date

Pursuant to the Listing Agreement, we hereby inform you that the meeting of Board of Directors of the Company will be held on Wednesday, April 29, 2015, inter alia, to approve and take on record the audited financial results for the year ended on March 31, 2015.

The Company will organize a conference call for analysts and investors on April 30, 2015. The details of the call will be available on the company's website closer to the scheduled event.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For Biocon Ltd,

Kiran Kumar G
Company Secretary
E: Kiran.Kumar@biocon.com
M: +91 9945315151
T: +91 80 2808 2037

By Email to NSE: cmist@nse.co.in

