



Biocon Limited

20th KM Hosur Road
Electronics City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

www.biocon.com

Ref: Bio/Acts/CS/SE/Ltrs-NSE/33
June 22, 2015

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

“By Email & Courier”

Kind Attn: Mr. Hari K.

Dear Sir,

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

In due compliance of the Listing Agreement, we wish to inform you regarding the date of Annual General Meeting and Book Closure for the Financial Year 2014-15.

Purpose: Annual General Meeting
Book Closure: From July 18, 2015 to July 24, 2015 (both days inclusive)
AGM Date: July 24, 2015

Kindly take this intimation on record.

Thanking you

Yours faithfully,
For Biocon Limited,

Kiran Kumar G
Company Secretary
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T: +91 80 2808 2037

By Email to NSE: cm1ist@nse.co.in
Encl: Annexure 1 – Schedule IV



Annexure -1

SCHEDULE IV

Symbol	BIOCON
Series	EQUITY
Book Closure/Record date	BOOK CLOSURE (B)
Book Closure Start Date	July 18, 2015
Book Closure End Date	July 24, 2015
Purpose	ANNUAL GENERAL MEETING
Corporate Action Type	-
Dividend Amount	-
Dividend Type	-
Dividend for Financial Year from	-
Dividend for Financial Year to	-
Meeting (AGM) Date	July 24, 2015

[Handwritten signature]