



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

www.biocon.com

December 27, 2016

Listing Department,
National Stock Exchange of India Limited,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Department of Corporate Services,
BSE Ltd,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: **Intimation of Board Meeting**
Ref: **Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate the date of next Board Meeting of BIOCON LIMITED which is scheduled on Tuesday, January 24, 2017.

Company	BIOCON LIMITED
Symbol /Scrip Code	BIOCON / 532523
Board Meeting date	January 24, 2017 (Tuesday)
Purpose	Inter alia, consider, approve and take on record, the un-audited financial results (both standalone and consolidated) of the Company for the quarter ended 31 st December 2016 amongst other routine matters.

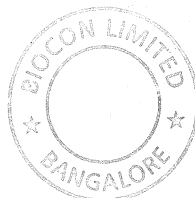
In view of the above board meeting scheduled on January 24, 2017, the trading window for dealing in the Company's equity shares by the Company's designated employees, their immediate relatives and dependent family members will be closed from January 1, 2017 to January 26, 2017 (both days inclusive) in compliance with the provisions of the Company's Code of Conduct for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company is also organizing a conference call with the analysts and investors on Wednesday, January 25, 2017. The details of the call will be hosted on the Company's website closer to the scheduled event.

Kindly take note of the above.

Thanking You,

Yours faithfully,
For **BIOCON LIMITED**



Kiran Mazumdar Shaw
Chairperson & Managing Director