

**Biocon Limited**

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

Letter No: 2017/SEC/MAR/028

March 30, 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.

www.biocon.com

BSE – Scrip code - **532523**

NSE – Scrip code - **BIOCON**

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 Thursday, April 27, 2017.

Company	BIOCON LIMITED
Symbol /Scrip Code	BIOCON / 532523
Board Meeting date	April 27, 2017 (Thursday)
Purpose	Inter alia, consider, approve and take on record, the audited financial results (both standalone and consolidated) of the Company for the year ended 31 st March 2017 amongst other routine matters.

In view of the above board meeting scheduled on April 27, 2017, the trading window for dealing in the Company's equity shares by the Company's designated employees and their immediate relatives will be closed from April 1, 2017 to April 29, 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.

Kindly take on record the same.

Thanking You,

Yours faithfully,
For **BIOCON LIMITED**


Rajiv Balakrishnan
Company Secretary

