



Biocon Limited

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Electronics City

Bangalore 560 100, India

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CIN : L24234KA1978PLC003417

www.biocon.com

Letter No: 2017/SEC/APR/010

April 20, 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 recommendation of final dividend

Ref: Regulation 29 (1) (e) 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 of final dividend, if any, for the financial year 2016-17** 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

