



Biocon Limited

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Electronics City

Bangalore 560 100, India

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CIN : L24234KA1978PLC003417

www.biocon.com

April 5, 2016

To

The Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai 400 001

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

Dear Sir/Madam,

Subject: Intimation of date of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Tuesday, April 26, 2016, inter alia, to approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 2016.

The Company will organize a conference call for analysts and investors on April 27, 2016. 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 Limited,

A handwritten signature in black ink, appearing to read "Kiran Kumar", written over a horizontal line.

Kiran Kumar
Company Secretary

