



Ref: Bio/Acts/ CS/ SE/ Ltrs- NSE/

July 03, 2015

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

Biocon Limited

20th KM Hosur Road
Electronics City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423
CIN : L24234KA1978PLC003417

www.biocon.com

"By Courier & Email"

Kind Attn: Mr. Hari K.

Dear Sir,

Subject: Intimation of Board Meeting Date

Pursuant to the Listing Agreement, we hereby inform you that the meeting of Board of Directors of the Company will be held on Thursday, July 23, 2015, inter alia, to approve and take on record the un-audited financial results for the quarter ended on June 30, 2015.

The Company will organize a conference call for analysts and investors on July 24, 2015. 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 Ltd,

A handwritten signature in black ink, appearing to read "Kiran Kumar G", with a horizontal line drawn underneath it.

Kiran Kumar G
Company Secretary
E: Kiran.Kumar@biocon.com
M: +91 9945315151
T: +91 80 2808 2037

By Email to NSE: cmlist@nse.co.in