



Date of submission: July 05, 2018

Biocon Limited

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Electronics City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- BIOCON www.biocon.com
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that the date of next Board Meeting of Biocon Limited is scheduled on Thursday, July 26, 2018.

Company : Biocon Limited

Symbol /Scrip Code : BIOCON / 532523

Board Meeting date : July 26, 2018 (Thursday)

Purpose : *Inter alia* to consider, approve and take on record, the unaudited financial results (both standalone and consolidated) of the Company for the quarter ended June 30, 2018 amongst other routine matters.

In view of the above Board Meeting scheduled in July 26, 2018, the trading window for dealing in the equity shares of the Company by the designated persons of the Company and their immediate relatives was closed on July 01, 2018 and shall be closed up to July 28, 2018 (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,
For Biocon Limited


(Akhilesh Nand)
Chief Compliance Officer

Akha.