



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

January 06, 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 Thursday, January 21, 2016, inter alia, to approve the un-audited financial results for the quarter and period ended on December 31, 2015

The Company will organize a conference call for analysts and investors on January 22, 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 dark ink, appearing to read "Kiran Kumar", is written over a horizontal line.

Kiran Kumar
Company Secretary