

**Biocon Limited**

20th KM Hosur Road

Electronics City

Bangalore 560 100, India

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CIN : L24234KA1978PLC003417

Date of Submission: 26th April 2018www.biocon.com

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 Stock Code- Biocon
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Dear Sir/Madam,

Sub: Intimation of the Record date of the Company for the purpose of declaration of dividend of Re 1/- per equity share of face value of Rs. 5/- each.

Ref: Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations 2015, the record date of the Company for the purpose of declaring dividend for the Financial Year 2017-18 is fixed on Friday, July 20, 2018.

SYMBOL	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE-532523 NSE-BIOCON	Equity	Friday, July 20, 2018	Declaration of dividend for the Financial Year 2017-18

Kindly take the above said information on record as per the requirement of Listing Regulations.

Thanking You,
Yours faithfully

For BIOCON LIMITED

Siddharth Mittal

President-Finance & Chief Financial Officer