

**Biocon Limited**

20th KM Hosur Road

Electronics City

Bengaluru 560 100, India

T 91 80 2808 2808

F 91 80 2852 3423

CIN : L24234KA1978PLC003417

www.biocon.com

April 22, 2019

To BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- BIOCON
--	--

Dear Sir/Madam,

Sub: Intimation for proposal to consider and recommendation of Final Dividend and Bonus issue by the Company.**Ref: Regulation 29 (1)(e) and 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated April 11, 2019 regarding intimation of Board Meeting, we further inform you that the Board of Directors will also consider and recommend a proposal for dividend and issue of Bonus shares at the scheduled Board meeting on April 25, 2019.

The decision of the Board of Directors will be informed to the Stock Exchange after the conclusion of the meeting.

The above mentioned information will also be available on the website of the Company at www.biocon.com.

Request to kindly take this intimation on record.

Thanking You,
For **BIOCON LIMITED**

Siddharth Mittal
Chief Financial Officer & Compliance Officer

