



No: 2018/SEC/APRIL/311

April 05, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Biocon Limited

20th KM Hosur Road

Electronics City

Bangalore 560 100, India

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CIN : L24234KA1978PLC003417

www.biocon.com

NSE - Symbol - BIOCON

BSE - Scrip code - 532523

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 the date of next Board Meeting of BIOCON LIMITED which is scheduled on Thursday, April 26, 2018.

Company : BIOCON LIMITED

Symbol /Scrip Code : BIOCON / 532523

Board Meeting date : April 26, 2018 (Thursday)

Purpose : Inter alia to consider, approve and take on record, the audited financial results (both standalone and consolidated) of the Company for the quarter/year ended 31st March, 2018 amongst other routine matters.

In view of the above Board Meeting scheduled on April 26, 2018, the trading window for dealing in the Company's equity shares by the Company's designated persons and their immediate relatives was closed from April 01, 2018 and will be closed up to April 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