



No: 2017/SEC/DEC/216

December 22, 2017

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
T 91 80 2808 2808
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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 Wednesday, January 24, 2018.

Company : BIOCON LIMITED
Symbol /Scrip Code : BIOCON / 532523
Board Meeting date : January 24, 2018 (Wednesday)
Purpose : Inter alia, consider, approve and take on record, the un-audited financial results (both standalone and consolidated) of the Company for the quarter ended December 31, 2017 amongst other routine matters.

In view of the above Board Meeting scheduled on January 24, 2018, the trading window for dealing in the Company's equity shares by the Company's designated persons and their immediate relatives will be closed from January 01, 2018 to January 26, 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**


Rajiv Balakrishnan
Company Secretary