



BIOCON LIMITED

CIN: L24234KA1978PLC003417

Registered Office: 20th KM, Hosur Road, Electronics City PO, Bangalore - 560 100.

Phone: +91-80-2808 2808 ; Fax: +91-80-2852 3423

39th Annual General Meeting (AGM)

Subject: Local transport facility for shareholders to attend the BIOCON AGM on July 28, 2017.

Dear Shareholder(s),

You are aware that the 39th AGM of BIOCON LIMITED is scheduled as per the details below:

Date	Friday, July 28, 2017
Time	4:00 p.m.
Venue	Tyler's Jack's Auditorium, Biocon Research Centre, Plot No. 2, Biocon Special Economic Zone, Bommasandra - Jigini Link Road, Bangalore – 560 099

The Company is pleased to provide transport facility (i.e. pick up and drop) from the following locations to enable the shareholders to attend the AGM scheduled on July, 28, 2017.

Pick up / Drop Location	Pick up / Departure Time
1. In front of Hotel Amar, Near Kempegowda Bus Station, Majestic.	01.15 PM
2. Near Sapna Book House, 80ft Road, Indiranagar. (near CMH Road Junction)	01.15 PM
3. SRS Travels Bus Transport Hub on South End Road, Near South End Circle, Jayanagar. [Next to A2B Restaurant]	01.45 PM
4. In front of GR square complex, adjacent to JEEP/FIAT Showroom, Inner Ring Road (100 feet road), Domlur.	01.45 PM
5. SRS Travels Bus Transport Hub on H. Siddaiah Road. (Adjacent to Shantinagar, BMTC/KSRTC Bus Stop)	02.00 PM
6. St. Johns Hospital Road Junction, Next to HP Fuel station, Hosur Road, Madiwala.	02.15 PM
7. Opposite to Woody's Hotel / Croma Showroom, Marenahalli Main Road, JP Nagar.	02.15 PM
8. In front of Renault / Isuzu showroom, Silk Board. (Pick up point on the Main Road)	02.30 PM

Buses with BIOCON banners will be stationed at the above mentioned locations for commuting to the AGM Venue.

Kindly note the following:

1. In case you commute to the pick-up locations in your personal vehicles, you will need to make your own arrangements for parking your personal vehicles as the pick-up locations may not have facility for parking personal vehicles.
2. Please be present at least 5 minutes before the scheduled time at the pick-up locations.
3. Drop Locations would be on the opposite side to Pick-up locations.

For any assistance you may please get in touch with Mr. Bheemesh Gowda on 9148423900 or Mr. Chandrasekhar Appaiah on 9148423902.

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