



Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423
CIN : L24234KA1978PLC003417

April 11, 2019

www.biocon.com

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
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Dear Sir/Madam,

Sub: **Intimation of Board Meeting**

Ref: **Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate that the Board Meeting of Biocon Limited is scheduled on Thursday, April 25, 2019.

Company : Biocon Limited
Symbol /Scrip Code : BIOCON / 532523
Board Meeting date : April 25, 2019 (Thursday)
Purpose : *Inter alia* to consider, approve and take on record, the audited financial results (both standalone and consolidated) of the Company for the year ended March 31, 2019 amongst other routine matters.

In view of the above Board Meeting scheduled on April 25, 2019, the trading window for dealing in the equity shares of the Company by the designated persons of the Company and their immediate relatives was closed on April 1, 2019 and shall be closed up to April 27, 2019 (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**

Siddharth Mittal
Chief Financial Officer & Compliance Officer