



Biocon Limited

20th KM Hosur Road

Electronics City

Bangalore 560 100, India

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CIN : L24234KA1978PLC003417

www.biocon.com

January 3, 2020

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting and Trading Window Closure

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 23, 2020, inter alia, to approve and take on record the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2019 amongst other routine matters.

The trading window for dealing in securities of the Company for all insiders, as defined under the Code of Conduct for Prevention of Insider Trading ('the Code') of the Company, has been closed from January 1, 2020 to January 25, 2020 (both days inclusive) in compliance with the provisions of the Code of the Company read with SEBI (Prohibition of Insider Trading) Regulations.

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

Request you to kindly take the above intimation on record.

Thanking You,

For Biocon Limited

Mayank Verma



Mayank Verma

Company Secretary and Compliance Officer