



**Biocon Limited**

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

October 8, 2018

[www.biocon.com](http://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) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate that the date of next Board Meeting of Biocon Limited is scheduled on Thursday, October 25, 2018.

Company : Biocon Limited  
Symbol /Scrip Code : BIOCON / 532523  
Board Meeting date : October 25, 2018 (Thursday)  
Purpose : *Inter alia* to consider, approve and take on record, the unaudited financial results (both standalone and consolidated) of the Company for the quarter and half year ended September 30, 2018 amongst other routine matters.

In view of the above Board Meeting scheduled in October 25, 2018, 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 October 01, 2018 and shall be closed up to October 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**

*Satish Kumar S.S.*

**Satish Kumar SS**  
**Company Secretary**