



No: 2017/SEC/SEP/124

September 27, 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
F 91 80 2852 3423
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 Thursday, October 26, 2017.

Company : BIOCON LIMITED

Symbol /Scrip Code : BIOCON / 532523

Board Meeting date : October 26, 2017 (Thursday)

Purpose : Inter alia, consider, approve and take on record, the un-audited financial results (both standalone and consolidated) of the Company for the quarter and half year ended September 30, 2017 amongst other routine matters.

In view of the above Board Meeting scheduled on October 26, 2017, 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 October 01, 2017 to October 28, 2017 (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,

Yours faithfully,
For **BIOCON LIMITED**


Rajiv Balakrishnan
Company Secretary