



Biocon Limited

20th KM Hosur Road
Electronics City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

www.biocon.com

2018/SEC/APRIL/319

April 16, 2018

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

NSE - Symbol - BIOCON

BSE - Scrip code - 532523

Dear Sir/Madam,

Sub: Proposal to consider recommendation of final dividend

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

Further to our letter no: 2018/SEC/APRIL/311 dated April 05, 2018 intimating the date of next Board meeting of BIOCON LIMITED, we wish to inform you that, consideration and recommendation of final dividend, if any, for the financial year 2017-18 forms part of the agenda of the meeting of Board of Directors of the company, scheduled on Thursday, April 26, 2018.

Kindly take on record the same.

Thanking You,

For **BIOCON LIMITED**

Akhilesh Nand
Chief Compliance Officer