

NOTICE



NOTICE is hereby given pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, April 26, 2016, inter alia, to consider and approve the audited financial results for the quarter and the year ending March 31, 2016.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the company's shares are listed and shall also be available on the website of the Company (www.biocon.com).

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For Biocon Limited
Kiran Mazumdar-Shaw
Chairperson & Managing Director
April 05, 2016

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