



**Biocon Limited**

CIN: L24234KA1978PLC003417

Regd. Office: 20th KM. Hosur Road Electronics City,  
Bangalore, Karnataka -560100

T: 91 80 2808 2808; F: 91 80 2852 3423

Email: Co.secretary@biocon.com; Website: www.biocon.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, January 24, 2017, inter alia, to consider, approve and take on record, the un-audited financial results (both standalone and consolidated) of the Company for the quarter ended December 31, 2016 and other routine matters.

This intimation is also available on the Company's website, [www.biocon.com](http://www.biocon.com) and on the websites of BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com).

For Biocon Limited

Sd/

Kiran Mazumdar-Shaw  
Chairperson & Managing Director

Place: Bengaluru  
December 28, 2016