



Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423
CIN : L24234KA1978PLC003417

January 9, 2019

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 (the Company) is scheduled on Thursday, January 24, 2019.

Company : Biocon Limited
Symbol /Scrip Code : BIOCON / 532523
Board Meeting date : January 24, 2019 (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 ended December 31, 2018 amongst other routine matters.

In view of the above Board Meeting scheduled on January 24, 2019, 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 January 1, 2019 and shall be closed up to January 26, 2019 (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 SS
Company Secretary & Compliance Officer