

# NOTICE



NOTICE is hereby given pursuant to Regulations 29(1) (a) and 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 Thursday, January 21, 2016, inter alia, to approve the un-audited financial results for the quarter and period ended December 31, 2015.

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

**Registered Office:**  
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Bengaluru 560 100

**For Biocon Limited**  
**Kiran Mazumdar-Shaw**  
**Chairperson & Managing Director**  
**January 07, 2016**

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