



CIN: L24234KA1978PLC003417

Registered Office: 20th KM. Hosur Road Electronic 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 Regulations 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, July 27, 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 **June 30, 2017** and other routine matters.

This intimation is also available on the Company's website, **www.biocon.com** and on the websites of BSE Limited, **www.bseindia.com** and National Stock Exchange of India Limited, **www.nseindia.com**.

For BIOCON LIMITED

Sd/-

Rajiv Balakrishnan
Company Secretary

Place: Bengaluru
Date: June 30, 2017

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