



Biocon Limited

CIN: L24234KA1978PLC003417

Registered Office: 20th KM. Hosur Road Electronic City,
Bangalore, Karnataka –560100

Tel: 91 80 2808 2808; Fax: 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, April 27, 2017, inter alia, to consider, approve and take on record, the audited financial results (both standalone and consolidated) of the Company for the year ended March 31, 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: March 31, 2017