

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, July 21, 2016, inter alia, to approve the un-audited financial results for the quarter ended June 30, 2016.

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

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

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