



Biocon Limited
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CIN : L24234KA1978PLC003417

www.biocon.com

Ref: Bio/Acts/CS/SE/Ltrs-BSE/NSC

October 5, 2015

To

The Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051

"By Mail"

Dear Sir/Madam,

Subject: Intimation of Board Meeting Date

Pursuant to Clause 41 of the Listing Agreement, we hereby inform that the meeting of the Board of Directors of the Company will be held on Tuesday October 20, 2015, inter alia, to approve and take on record the un-audited financial results for the quarter ended on September 30, 2015

The Company will organize a conference call for analysts and investors on October 21, 2015. The details of the call will be available on the Company's website closer to the scheduled event.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,
For Biocon Limited,

A handwritten signature in black ink, appearing to read "Kiran Kumar", written over a horizontal line.

Kiran Kumar
Company Secretary

Email to
BSE: corp.relations@bseindia.com
NSE: cmist@nse.co.in