



Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423
CIN : L24234KA1978PLC003417

www.biocon.com

Date: March 08, 2016

The Manager
Dept. of Corporate Services – Listing
The Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai – 400 001

The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra – East,
Mumbai - 400051

Dear Sir,

Sub: Prior Intimation - Declaration of Interim Dividend & Record date

Pursuant to regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will consider declaration of Interim Dividend for the financial year 2015-16 through circular resolution on March 11, 2016.

Pursuant to regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further wish to inform you, that subject to confirmation of the Board, the record date for the purpose of Payment of Interim Dividend for the financial year, 2015-16, will be March 19, 2016.

Please take note of the same.

Thanking you

For Biocon Limited

Kiran Kumar.G
Company Secretary

