



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

Letter No: 2017/SEC/JUN/041

June 07, 2017

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE - Symbol - BIOCON

BSE - Scrip code - 532523

Dear Sir / Madam,

Sub: - Intimation of record date for issue of Bonus Equity Shares.

Ref: Letter no: 2017/SEC/APR/013 dated April 27, 2017.

In compliance with the provisions of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has fixed **Saturday, June 17, 2017** as the "**Record date**" to determine the eligible shareholders entitled to receive the Bonus Equity Shares.

Kindly take on record the same.

Thanking you,
For **BIOCON LIMITED**


Rajiv Balakrishnan
Company Secretary



CC:

- i) National Securities Depository Limited.
- ii) Central Depository Services (India) Limited.
- iii) Karvy Computershare Private Limited.