



No: 2017/SEC/JUN/055

June 22, 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,
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Mumbai – 400001

Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417
www.biocon.com

NSE - Symbol - BIOCON

BSE - Scrip code - 532523

Dear Sir,

Subject: Intimation of date of Annual General Meeting (AGM), Record date for dividend & Book closure period

In compliance with the provisions of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

Date of AGM	: Friday, July 28, 2017.
Venue of AGM	: Tyler Jack's Auditorium, Biocon Special Economic Zone, Bommasandra, Jigani Link Road, Bangalore 560 099.
Cut-off date for Dividend	: Friday, July 21, 2017.
Date of payment of Dividend	: on or before August 04, 2017.
Book Closure for AGM and Dividend purpose	: From Saturday, July 22, 2017 to Friday, July 28, 2017 (both days inclusive).

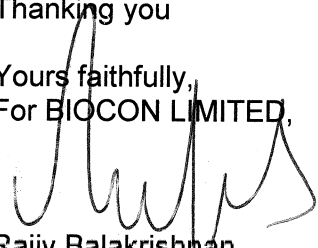
Further to our letter no: 2017/SEC/APR/013 dated April 27, 2017 we wish to inform you the following:

The Board at their meeting held on April 27, 2017 had recommended a **pre-bonus final dividend of Rs. 3/-** per equity share of face value of Rs. 5/- each for the approval of the members at the ensuing AGM. Pursuant to the approval of the issue of **bonus shares** in the ratio of **2:1** by the members on June 07, 2017 and due to the fact that the "**record date**" for determining the eligible shareholders entitled to receive dividend i.e., **July 21, 2017** is post issue of bonus shares by the company, the **post-bonus final dividend** per equity share payable to the eligible members, if approved at the ensuing AGM shall be **Re. 1/-** per equity share, which is equivalent to a **pre-bonus final dividend of Rs. 3/-** per equity share.

Kindly take on record the same.

Thanking you

Yours faithfully,
For BIOCON LIMITED,


Rajiv Balakrishnan
Company Secretary

