

Biocon Limited 20th KM, Hosur Road

Electronic City Bangalore 560 100, India T 91 80 2808 2808 F 91 80 2852 3423

CIN : L24234KA1978PLC003417

July 2, 2020

, ,	www.biocon.com
То,	То,
The Manager	The Manager
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Corporate Communication Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai – 400 001	Mumbai – 400 050
Scrip Code - 532523	Scrip Symbol – Biocon

Dear Sir/Madam,

Subject: Corrigendum to the date of 42nd Annual General Meeting ('AGM') in covering letter.

In continuation to our letter dated July 1, 2020 with regard to "Notice of the 42nd AGM and the Annual Report for the FY 2019-20", please read the date of AGM as Friday, July 24, 2020 instead of Friday, July 23, 2020 in our covering letter, which was erroneously mentioned.

Request you to kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For Biocon Limited



Mayank Verma Company Secretary and Compliance Officer