

Biocon Limited
20th KM Hosur Road
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CIN : L24234KA1978PLC003417

May 31, 2019

www.biocon.com

To The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol- BIOCON
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Subject: Intimation of Record Date for Issue of Bonus Shares

Dear Sir/Madam,

This is further to our letter dated April 25, 2019 intimating the Issue of Bonus Shares, which is subject to approval of the shareholders.

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **Thursday, June 13, 2019** as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares.

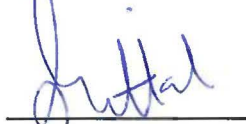
Kindly take on record the above information and acknowledge.

Thanking You,

Yours faithfully,

For **BIOCON LIMITED**





Siddharth Mittal
Chief Financial Officer & Compliance Officer

cc:

- National Securities Depository Limited**
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare!, Mumbai 400 013
- Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Pare!, Mumbai 400 013
- Karvy Fintech Private Limited, RTA**
Plot 31-32, Karvy Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032