



**Biocon Limited**  
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CIN: L24234KA1978PLC003417

[www.biocon.com](http://www.biocon.com)

April 12, 2021

To, The Secretary <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code – 532523</b>	To, The Secretary <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 <b>Scrip Symbol - Biocon</b>
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**Subject: Intimation for the Board Meeting and Trading Window Closure**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 28, 2021, inter alia, to approve and take on record the audited standalone and consolidated financial results for the quarter and year ended March 31, 2021 and to consider the recommendation of final dividend, if any, amongst other routine matters.

The trading window for dealing in securities of the Company for all insiders, as defined under the Code of Conduct for Prevention of Insider Trading ('the Code') of the Company, has been closed from April 1, 2021 to April 30, 2021 (both days inclusive) in compliance with the provisions of the Code of the Company read with SEBI (Prohibition of Insider Trading) Regulations.

The above mentioned information will also be available on website of the Company at [www.biocon.com](http://www.biocon.com).

Request you to take the above intimation on record.

Thanking You,

For **Biocon Limited**



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**Mayank Verma**  
Company Secretary and Compliance Officer