



Biocon Limited
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CIN: L24234KA1978PLC003417

www.biocon.com

BIO/SECL/AJ/2023-24/15

April 20, 2023

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

Subject: Intimation for the Board Meeting

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 Tuesday, May 23, 2023, inter alia, to approve and take on record the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2023 and to consider recommendation of 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 Saturday, April 1, 2023 to Thursday, May 25, 2023 (both days inclusive) in compliance with the provisions of the Code of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will open on Friday, May 26, 2023.

The Company will organize an Earnings Conference Call for analysts/investors on Wednesday, May 24, 2023. The details of the same will be available on the Company's website closer to the scheduled event.

The above-mentioned information will also be available on website of the Company at www.biocon.com.

Request you to take the above intimation on record.

Thanking You,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
Membership No.: ACS 18776