



Biocon Limited

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July 4, 2019

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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Dear Sir/Madam,

Sub: Dividend Updates

This is with reference to our letter dated April 25, 2019, we wish to inform you that the Board at its meeting held on April 25, 2019 had recommended a pre-bonus final dividend of Re. 1/- 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 1:1 by the members on June 2, 2019 through postal ballot and due to the fact that the “record date” for determining the eligible shareholders entitled to receive dividend i.e., July 19, 2019 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. 0.50/- per equity share, which is equivalent to a pre-bonus final dividend of Re. 1/- per equity share.

The final dividend will be paid on or before Friday, August 2, 2019, if approved at the ensuing AGM.

Request you to kindly take the above intimation on record.

Thanking you,

For Biocon Limited

Siddharth Mittal
Chief Financial Officer and Compliance Officer



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