



BIOCON LIMITED

CIN: L24234KA1978PLC003417

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Dear Members,

Invitation to attend the 40th Annual General Meeting (AGM) on July 27, 2018

You are cordially invited to attend the 40th AGM of the Company to be held at Tyler Jack's Auditorium, Biocon Research Centre, Plot No. 2, Biocon Special Economic Zone, Bommasandra - Jigini Link Road, Bengaluru – 560099 on Friday, July 27, 2018 at 3.30 P.M.

The Notice convening the AGM is attached herewith. Your Company will be providing transport facility on July 27, 2018 from the specified destinations given below to reach the venue comfortably.

The Company is pleased to provide transport facility (i.e. pick up and drop) from the following locations to enable the Members to attend the AGM scheduled on July 27, 2018.

Sl. No.	Pick up / Drop Location	Pick up / Departure Time
1	In front of Hotel Amar, near Kempegowda Bus Station, Majestic.	01.00 PM
2	Near Sapna Book House, 80ft Road, Indiranagar. (near CMH road junction).	01.00 PM
3	SRS Travels bus transport hub on South End Road, Near South End Circle, Jayanagar (Next to A2B Restaurant).	01.00 PM
4	In front of GR Square Complex, adjacent to Jeep/Fiat showroom, Inner Ring Road (100 feet road), Domlur.	01.30 PM
5	SRS Travels bus transport hub on H. Siddaiah Road. (Adjacent to Shantinagar, BMTC/KSRTC bus stop).	01.15 PM
6	St. Johns Hospital road junction, next to HP Fuel station, Hosur Road, Madiwala.	01.30. PM
7	Opposite to Woody's Hotel / Croma Showroom, Marenahalli main road, JP Nagar.	01.00 PM
8	In front of Renault / Isuzu showroom, Silk Board (Pick up point on the main road).	01.45 PM

Buses with Biocon Limited "40th AGM" banners will be stationed at the above mentioned locations for commuting to the AGM venue.

Kindly note the following:

1. In case you commute to the pick-up locations in your personal vehicles, you will need to make your own arrangements for parking your personal vehicles as the pick-up locations may not have facility for parking personal vehicles.
2. Please be present at least 5 minutes before the scheduled time at the pick-up locations.
3. Drop locations would be on the opposite side to pick-up locations.

For any assistance you may please get in touch with Mr. Bheemesh Gowda on 9148423900 or Mr. Chandrasekhar Appaiah on 9148423902.

Yours truly,

Biocon Limited

Arun S. Chandavarkar

Place: Bengaluru

Date: June 22, 2018