



Ref: Bio/Acts/ CS/ SE/ Ltrs- BSE/
March 26, 2015

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001



Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423
CIN : L24234KA1978PLC003417

www.biocon.com

“By Courier & Email”

Kind Attn: **Mr. Gopalakrishnan**

Dear Sir,

Subject: Declaration of Interim Dividend – Resolution by Circulation

In due compliance of the Listing Agreement, we wish to inform you that the Board of Director vide its Circular resolution dated March 26, 2015 has approved the payment of Interim Dividend at a rate of 100% i.e. (Rs 5/- per share) for the Financial Year 2014-15.

Please note details for the said dividend payout as below

Record Date	:	April 10, 2015
Purpose	:	Declaration of Interim Dividend.
Interim Dividend Rate	:	100% i.e. (Rs.5.00 per share) for the financial year 2014-15.
Payment Date	:	Within 30 days from March 26, 2015

Kindly take this intimation on record.

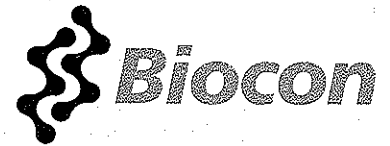
Thanking you.

Yours faithfully,
For Biocon Limited

Kiran Kumar G
Company Secretary
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T: +91 80 2808 2037

By Email to BSE: corp.relations@bseindia.com
Encl: Annexure 1 – Schedule IV





Annexure 1

Schedule IV

Symbol	532523
Series	EQUITY
Book Closure/Record Date	RECORD DATE (R)
Book Closure Start Date	NA
Book Closure End Date	NA
Dividend Entitlement Date	April 10, 2015
Purpose	Interim Dividend
Corporate Action Type	Dividend
Dividend Amount	Rs 5.00 per equity share (100%)
Dividend Type	Interim / Final
Dividend for Financial Year from	April 1, 2014
Dividend for Financial Year To	March 31, 2015
Meeting (AGM) Date	NA

