

Date: September 06, 2021

To The Manager, Listing Department, National Stock Exchange of India Limited, (NSE) Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code – LINCOLN	To The Manager, The Department of Corporate Service, BSE Limited, (BSE) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Scrip Code – 531633
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Dear Sir / Madam,

Sub: Intimation of the Book Closure.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 27th Annual General Meeting of the Company is scheduled to be held on Thursday, September 30, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as given below:


Particulars	Details
Book Closure / Record Date	Book Closure
Book Closure Start Date	Saturday, September 18, 2021
Book Closure End Date	Thursday, September 30, 2021
Purpose	For determining the entitlement of members for payment of Dividend if approved at the 27 th Annual General Meeting.
Dividend (%)	15%
Dividend Type	Final Dividend: ₹ 1.50/- Per Equity Share of Face Value of ₹ 10/- each
Dividend for the Financial Year	April 01, 2020 to March 31, 2021
Meeting (AGM) Date	Thursday, September 30, 2021

The Final Dividend is payable only when the same is approved by the members at the 27th Annual General Meeting

We hope you will find the same in order and take the same on records.

Thanking you,

Yours faithfully,
For Lincoln Pharmaceuticals Limited



Niren A. Desai
Company Secretary &
Compliance Officer



CC to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

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