

Date: May 17, 2021

То,	То,
The Manager, Listing Department,	The Department of Corporate Service,
National Stock Exchange of India Limited	BSE Limited,
(NSE),	1 st Floor, New Trading Ring, Rotunda Building,
Exchange Plaza, C – 1, Block – G, Bandra –	Phiroze Jeejeebhoy Tower, Dalal Street,
Kurla Complex, Bandra (E), Mumbai-400 051.	Mumbai – 400 001.
Scrip Code-LINCOLN	Scrip Code-531633

Dear Sir / Madam,

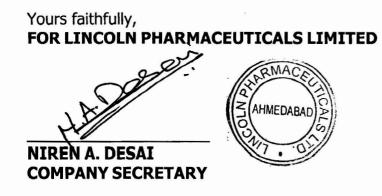
Sub.: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 25, 2021** at the Registered Office of the Company inter-alia to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended on March 31, 2021 and recommendation of dividend on equity shares of the Company, if any, along with any other business, if any.

Further, in continuation to our disclosure on closure of trading window dated March 31, 2021, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window has been closed for trading in securities of the Company from April 01, 2021 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on record.

Thanking you,



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288 E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com





Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, (Guj.) | Phone : +91-79-49135000 | E-mail : khatraj@lincolnpharma.com