

Date: December 31, 2019

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

Dear Sir,

Sub: Intimation of Closure of Trading Window as required under SEBI [Prohibition of Insider Trading] Regulations, 2015.

Pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015 read with SEBI [Prohibition of Insider Trading] [Amendment] Regulations, 2018 and Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company it is informed that the Trading Window for dealing in securities of the Company shall remain closed from January 01, 2020 till 48 hours after the declaration of Financial Results of the Company for the Quarter and Nine Months Ended on December 31, 2019.

During the aforesaid period when the Trading Window is closed, Directors, Senior Management Personnel, Promoter and Promoter Group of the Company and its subsidiaries including their Immediate Relatives and other Connected Persons shall not trade in securities of the Company.

The date of the Board Meeting of the Company for Declaration of Financial Results for the Quarter and Nine Months Ended December 31, 2019 will be intimated to the Stock Exchange in due course separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED

MAHENDRA G. PATEL MANAGING DIRECTOR

DIN: 00104706

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