

**Date: May 08, 2024**

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

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 **Thursday, May 16, 2024** 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, 2024 and recommendation of dividend on equity shares of the Company, if any, along with other business, if any.

Further, in continuation to our disclosure on closure of trading window dated March 31, 2024, 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, 2024 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,

Yours faithfully,

**FOR LINCOLN PHARMACEUTICALS LTD**

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**TRUSHA SHAH**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

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