



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: March 26, 2019

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

Sub: Intimation of Board Meeting.

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, March 28, 2019 at the Registered Office of the Company inter-alia to consider following:


1. To appoint Chief Financial Officer [CFO] [Key Managerial Personnel] of the Company.
2. To appoint Secretarial Auditors of the Company for the F.Y. 2018-19.
3. Any other matter with the permission of the Board.

In view of above, pursuant to the provisions of SEBI [Prohibition of Insider Trading] Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the Designated Persons, Director, Promoter and Promoter Group of the Company and its Subsidiaries including their immediate relatives, and for connected persons from the date of this letter and shall reopen after the expiry of 48 hours from the time the information become generally available.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED


MAHENDRA G. PATEL
MANAGING DIRECTOR
DIN: 00104706



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