

Date: September 07, 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) 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. Scrip Code – 531633
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Dear Sir / Madam,

Sub: Submission of Newspaper Advertisement with respect to the Notice of 27th Annual General Meeting of the Company, Book Closure, and E-Voting instructions.

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published newspaper advertisement with respect to the Notice of 27th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and E-Voting instructions, published in the following newspapers:

1. The Indian Express, Ahmedabad Edition - In English;
2. Financial Express, Ahmedabad Edition - In Gujarati (Vernacular).

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Lincoln Pharmaceuticals Limited

H.A. Desai



Niren A. Desai
Company Secretary &
Compliance Officer

Encl: A/a

