

Date: March 31, 2022

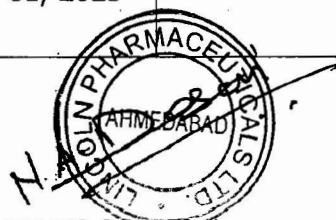
To, The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai-400 051.	To, The Department of Corporate Service, <b>BSE Limited,</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy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

Dear Sir,

**Sub: Intimation of Closure of Trading Window during the F.Y. 2022-2023.**

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed as follows:

Sr. No.	Event	Closure From	Closure To
1.	Financial Results for the quarter and year ended March 31, 2022.	April 01, 2022	Till 48 hours after the conclusion of the respective board meetings for considering and approval of financial results for the respective quarters.
2.	Financial Results for the quarter ended June 30, 2022.	July 01, 2022	
3.	Financial Results for the quarter and half year ended September 30, 2022.	October 01, 2022	
4.	Financial Results for the quarter and nine months ended December 31, 2022.	January 01, 2023	



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

Factory : Trimul Estate, Khatraj-382721, Tal.-Kalol, Dist.- Gandhinagar, Gujarat, India.  
Phone : +91-79-4913 5000 | E-mail : khatraj@lincolnpharma.com



Further, the date of the Board Meetings of the Company for considering and approval of Financial Results for the above mentioned respective quarters will be intimated to the Stock Exchanges separately.

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.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**FOR LINCOLN PHARMACEUTICALS LTD**

*N. A. Desai*



**NIREN A. DESAI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**