

Date: September 05, 2019

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) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001. Scrip Code-531633
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Dear Sir / Madam,

SUB: INTIMATION OF THE BOOK CLOSURE AS PER REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 25th Annual General Meeting of the Company is scheduled to be held on Monday, September 30, 2019 at 10:30 a.m. at the Registered Office of the Company at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad - 380 060.

The details of the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Particulars	Details
Book Closure/Record Date	Book Closure
Book Closure Start Date	Saturday, September 21, 2019
Book Closure End Date	Monday, September 30, 2019
Purpose	For the Payment of Dividend, if approved at the Annual General Meeting.
Dividend (%)	15%
Dividend Type	Final Dividend: Rs. 1.50/- Per Equity Share of Face Value of Rs. 10/- each
Dividend for Financial Year From	April 01, 2018
Dividend for Financial Year To Meeting (AGM) Date	March 31, 2019 Monday, September 30, 2019

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, (Guj.)
Phone : +91-79-49135000
E-mail : khatraj@lincolnpharma.com



The Final Dividend is payable only when the same is approved by the members at the above stated Annual General Meeting and will be paid to those Shareholders:

1. Whose name appears as beneficial owners as at the End of Business Hours on Friday, September 20, 2019 in the list of Beneficial Owners to be furnished by NSDL and CDSL in respect of the Shares held in Electronic Form.
2. Whose name appears as Members in the Register of Members of the Company after giving effect to valid share transfer in physical form lodged with the Company / its RTA on or before Saturday, September 21, 2019.

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

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED

M Patel

MAHENDRA G. PATEL
MANAGING DIRECTOR
DIN: 00104706



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