

## Date: September 05, 2019

То	То
The Manager,	The Manager,
Listing Department,	The Department of Corporate Service,
National Stock Exchange of India Limited, (NSE)	BSE Limited, (BSE)
Exchange Plaza, C-1, Block-G, Bandra - Kurla	Phiroze Jeejeebhoy Tower,
Complex, Bandra (E), Mumbai-400 051.	Dalal Street, Mumbai – 400 001.
Scrip Code-LINCOLN	Scrip Code-531633

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 25<sup>th</sup> 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	March 31, 2019
Meeting (AGM) Date	Monday, September 30, 2019





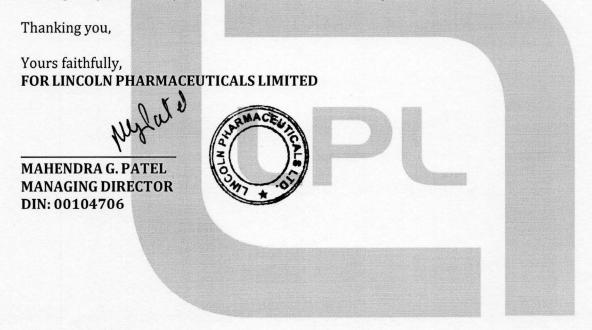
Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, (Guj.) Phone : +91-79-49135000 E-mail : khatraj@lincolnpharma.com



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.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, IndiaPhone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com



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