

Date: May 25, 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.	To, The Department of Corporate Service, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.
Symbol – LINCOLN	Scrip Code – 531633

Dear Sir,

SUB.: OUTCOME OF BOARD MEETING.

Further to our letter dated May 17, 2021 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, May 25, 2021, have considered / approved / recommended, inter alia, the followings:

1. The audited financial results (standalone and consolidated) of the Company for the quarter and year ended on March 31, 2021 along with the reports of auditors thereon. We declare that the aforesaid audit reports are with unmodified opinion. The copies of the said financial results, declaration and auditors reports are enclosed herewith. In terms of Regulation 47 of the Listing Regulations, the Company will publish an extract of audited consolidated financial results for the quarter and year ended on March 31, 2021. The audited financial results (standalone and consolidated) will be available at Company's website www.lincolnpharma.com.
2. Recommended a dividend of ₹ 1.50/- (i.e. 15% per share) per equity share of face value of ₹ 10.00/- for the year ended March 31, 2021, for approval of the members at the ensuing Annual General Meeting (AGM) of the Company.
3. We also enclose herewith financial highlights of the Company for the aforesaid quarter.

Meeting of the Board of Directors commenced at 11: 00 a.m. and concluded at 12:30 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Lincoln Pharmaceuticals Limited


Niren A. Desai
Company Secretary



Encl: A/a