



**LINCOLN**  
PHARMACEUTICALS LIMITED  
HEALTHCARE FOR ALL

**Date: September 5, 2020**

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

**Sub: Intimation of the Book Closure.**

Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We hope you will find the same in order and take the same on records.

Thanking you,

Yours faithfully,  
**For Lincoln Pharmaceuticals Ltd.**

*N. A. Desai*

**Niren A. Desai**  
Company Secretary



CC to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

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