

Date: January 25, 2024

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.
Scrip Code-LINCOLN	Scrip Code-531633

Dear Sir / Madam,

Sub.: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the board of directors of the Company is scheduled to be held on **Thursday, February 08, 2024** at the Registered Office of the Company for considering inter-alia the following matters:

1. To consider and approve un-audited financial results (standalone and consolidated) of the Company for the quarter and nine months ended on December 31, 2023.
2. Any other business with the permission of the Chairman, if any.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window has been closed for trading in securities of the Company from January 01, 2024 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LTD

TRUSHA SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER