

Date: 31st October, 2022

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, 10th November 2022 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 half year ended on September 30, 2022;
- 2) To consider appointment of Ms.Trusha Shah (Membership No. A59416) as Company Secretary & Compliance officer of the Company;
- 3) 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 October 01, 2022 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

MUNJAL

MAHENDRABHAI

PATEL

Digitally signed by MUNJAL MAHENDRABHAI PATEL
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12859b6ef4cd45726e502deed, postalCode=380054,
street=AHMEDABAD,
serialNumber=e0024e6724aeb3f376ea499b92e406886
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cn=MUNJAL MAHENDRABHAI PATEL
Date: 2022.10.31 14:45:28 +05'30'

MUNJAL M. PATEL (DIN : 02319308)

WHOLE TIME DIRECTOR

Regd. Office : "Lincoln House", B/h. Satyam Complex, Science City Road, Sota, Ahmedabad-380 060, Gujarat, India.

Phone : +91-79-4107 8000 | **CIN** L24230GJ1995PLC024288

E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : Trimul Estate, Khatraj-382721, Tal.-Kalol, Dist.- Gandhinagar, Gujarat, India.

Phone : +91-79-4913 5000 | **E-mail :** khatraj@lincolnpharma.com

