

Date: June 30, 2020

To, The Manager, Listing Department, National Stock Exchange of India Limited, 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,

Sub: Intimation of Closure of Trading Window.

Pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015 read with SEBI [Prohibition of Insider Trading] [Amendment] Regulations, 2018 and Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company it is informed that the Trading Window for dealing in securities of the Company shall remain closed from July 01, 2020 till Forty Eight Hours after the declaration of Un-Audited Financial Results of the Company for the Quarter Ended on June 30, 2020.

During the aforesaid period when the Trading Window is closed, Directors, Senior Management Personnel, Promoter and Promoter Group of the Company and its subsidiaries including their Immediate Relatives and other Connected Persons shall not trade in securities of the Company.

The date of the Board Meeting of the Company for Declaration of Un-Audited Financial Results for the Quarter Ended June 30, 2020 will be intimated to the Stock Exchange in due course separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED

N.A. Desai

NIREN A. DESAI
COMPANY SECRETARY



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