



**LINCOLN**  
PHARMACEUTICALS LIMITED  
HEALTHCARE FOR ALL

Date: September 30, 2021

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

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject, we would like to inform that the Meeting of the board of directors of the Company is scheduled to be held on **Tuesday, October 05, 2021** at the Registered Office of the Company inter-alia to transact the following businesses:


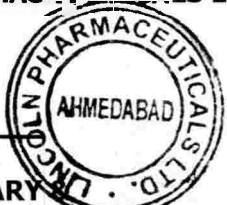
- 1) To issue/ allot equity shares to the eligible shareholders of Lincoln Parenteral Ltd. pursuant to Scheme of Amalgamation of Lincoln Parenteral Limited ("Transferor Company") and Lincoln Pharmaceuticals Limited ("Transferee Company") and their respective shareholders and creditors, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its order dated September 14, 2021.
- 2) Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, if any.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and code of practices & procedures for fair disclosure of unpublished price sensitive information adopted by the Company, it is hereby informed that the trading window for dealing in the Company's securities shall remain closed from September 30, 2021 and shall reopen after the expiry of 48 hours from the announcement of financial results for the quarter ended on September 30, 2021 for Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Company and its subsidiaries including Immediate Relatives of the Designated Persons of the Company and its subsidiaries and for the Connected Persons.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**FOR LINCOLN PHARMACEUTICALS LTD**

  
  
**NIREN A. DESAI**  
**COMPANY SECRETARY**  
**COMPLIANCE OFFICER**

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

Factory: 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.

Ta.: Kalol, Dist. Gandhinagar, (Guj.) | Phone: +91-79-49135000 | E-mail: khatraj@lincolnpharma.com

