



Date: May 20, 2017

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.	To The Department of Corporate Service, <b>BSE Limited, (BSE)</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001.
<b>Scrip Code-LINCOLN</b>	<b>Scrip Code-531633</b>

Dear Sir,

**Sub.: Intimation of Board Meeting and Closure of Trading Window.**

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2017 at the registered office of the Company to consider the following businesses:

1. Approval and adoption of Audited Consolidated and Standalone Financial results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2017.
2. Recommendation of dividend on Equity Shares of the Company for the Financial Year ended on 31<sup>st</sup> March, 2017, if any.
3. Any other matter with the approval of the chair.

In view of above, the trading window will remain close for the Promoters, Directors, Insiders, Designated Persons and the Connected Persons from the date of this letter and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**FOR LINCOLN PHARMACEUTICALS LIMITED**
**(AUTHORISED SIGNATORY)**