



Date: September 6, 2017

LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

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, Bombay Stock Exchange Limited, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai – 400 001.
Scrip Code-LINCOLN	Scrip Code-531633

Dear Sir,

SUB: INTIMATION OF THE BOOK CLOSURE AS PER REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would inform that the 23rd Annual General Meeting of the Company is scheduled to be held on Friday, the 29th day of September, 2017 at 10.30 a.m. at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060.

The details of the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Particulars	Details
Book Closure / Record date	Book Closure
Book Closure Start date	Saturday, September 23, 2017
Book closure End date	Friday, September 29, 2017
Purpose	For Annual General Meeting and for Payment of Dividend, if approved at the Annual General Meeting
Dividend (%)	12%
Dividend type	Final Dividend: Rs. 1.20 per Equity Share of Face Value of Rs. 10/- each
Dividend for Financial Year From	April 01, 2016
Dividend for Financial year To	March 31, 2017
Meeting (AGM) date	Friday, September 29, 2017

The Final Dividend is payable only when the same is approved by the members at the above stated Annual General Meeting and will be paid to the eligible Shareholders of the Company whose name appears in the Register of Members as beneficial owners at the close of business hours on Friday, September 22, 2017 as per the list provided by NSDL and CDSL in respect of the Shares held in Electronic Form and as Members in the Register of Members of the Company after giving effect of valid transfer in physical form lodged on or before Friday, September 22, 2017.

We request you to kindly take the above information on your record.

Thank You.

Yours Faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED



(AUTHORISED SIGNATORY)

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-6777 8000 | Fax : +91-79-6777 8062 | CIN L24230GJ1995PLC024288
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 : 02764-665000 | Fax : 02764-281809
E-mail : khatraj@lincolnpharma.com / lincoln_khatraj@rediffmail.com

