



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: September 6, 2017

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, (BSE) Phirozejeebhoy Tower, Dalal Street, Mumbai - 400 001.
Scrip Code-LINCOLN	Scrip Code-531633

Dear Sir / Madam,

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 Thursday, September 14, 2017 at the Registered Office of the Company inter-alia to consider and approve the un-audited Consolidated and Standalone Financial results of the Company for the quarter ended on June 30, 2017.

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

[Handwritten Signature]

(AUTHORISED SIGNATORY)

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