



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: May 22, 2018

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. Scrip Code-LINCOLN	To The Department of Corporate Service, BSE Limited, (BSE) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001. Scrip Code-531633
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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 Wednesday, May 30, 2018 at the Registered Office of the Company inter-alia 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 March 31, 2018.
2. Recommendation of Dividend on Equity Shares of the Company for the Financial Year Ended on March 31, 2018, 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 take the same on record.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED

(AUTHORISED SIGNATORY)

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