

Date: January 25, 2021

To The Manager, Listing Department, National Stock Exchange of India Limited, (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.	To Corporate Relationship Department, BSE Limited, (BSE) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.
Scrip Code – LINCOLN	Scrip Code – 531633

Dear Sir / Madam,

Sub.: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 02, 2021** at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine-months ended on December 31, 2020 along with any other business, if any.

Further, in continuation to our disclosure on closure of trading window dated December 31, 2020, the trading window for dealing / trading in the securities of the Company by the designated persons was closed from January 01, 2021 and shall remain closed till 48 hours after the announcement of financials results.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED

H.A. Desai

NIREN A. DESAI
COMPANY SECRETARY

