

Date: August 13, 2020

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

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 **Thursday, August 20, 2020** 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 ended on June 30, 2020 along with any other business, if any.

Further, in continuation to our disclosure on closure of trading window dated June 30, 2020, the trading window for dealing / trading in the securities of the Company by the designated persons was closed from July 01, 2020 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

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