

Date: July 28, 2022

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, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. 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, 9th August 2022 at the Registered Office of the Company for considering inter-alia the following matters: -

- 1) To consider and approve un-audited financial results (standalone and consolidated) of the Company for the quarter ended on June 30, 2022;
- 2) To consider appointment of Mr. Anand A. Patel as an additional and Whole Time Director in the category of executive director (Promoter & Promoter Group) of the Company;
- 3) To consider appointment of M/s. Samir M. Shah & Associates, Chartered Accountants (Firm Reg. No. 122377W), Ahmedabad as the statutory auditors of the Company for a period of five years from the conclusion of 28th Annual General Meeting ("AGM") till the conclusion of the 33th AGM, in place of retiring auditors and recommended for final approval of the members at the ensuing AGM;
- 4) Any other business with the permission of the Chairman, if any.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window has been closed for trading in securities of the Company from July 01, 2021 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 LTD


DUSHYANT NAYAK
INCHARGE SHRAES AND SECURITIES
FOR LINCOLN PHARMACEUTICALS LTD.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone: +91-79 4107 - 8000 / 4107 - 8062
E-mail: info@lincolnpharma.com | Website : www.lincolnpharma.com
CIN : L24230GJ1995PLC024288

Factory: 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta : Kolol, Dist. Gandhinagar, (Guj.)
Phone : 079 - 4913 - 5000
E-mail: khatraj@lincolnpharma.com / lincoln_khatraj@rediffmail.com

