



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: 18th May, 2016

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, Bombay Stock Exchange Limited, (BSE Limited) PhirozeJeejeebhoy Tower, Dalal Street, Mumbai - 400 001. Scrip Code-531633	To The Secretary, Ahmedabad Stock Exchange Limited, (ASE) Kamdhenu Complex, Opp. Sahjanand College, Nr. Polytechnic, Panjarapole, Ahmedabad - 380 015. Scrip Code-32428
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Dear Sir,

Sub.: Intimation of Board Meeting for considering and approval of Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2016 and closure of Trading Window.

Pursuant to the provisions of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 to consider and approve the Quarterly / Yearly Audited Financial Results for the aforesaid Quarter / Year end and to consider recommendation of Dividend, if any on the Equity Shares of the Company.

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



(DIRECTOR / AUTHORISED SIGNATORY)

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