

Date: December 3, 2019

To, The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	To, The Department of Corporate Service, <b>BSE Limited, (BSE)</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.
<b>Scrip Code - LINCOLN</b>	<b>Scrip Code - 531633</b>

Dear Sir,

**Sub: Intimation of Board Meeting.**

This is to inform you that applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, December 07, 2019 at the Registered Office of the Company inter-alia to consider the following:

1. To Withdrawal the In-principle application and Draft Scheme filed with NSE, earlier approved by the Board of Directors in its meeting held on September 19, 2019, on the ground that there is an error in considering relevant date according to SEBI Circular CFD/DIL3/CIR/2017/21 dated March 10, 2017.
2. To consider and approve draft scheme of amalgamation of Lincoln Parenteral Limited ("Transferor Company") with Lincoln Pharmaceuticals Limited ("Transferee Company"), subject to necessary approvals.
3. Any other businesses with the permission of the Board.

In view of above, pursuant to the provisions of SEBI [Prohibition of Insider Trading] Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the Designated Persons, Director, Promoter and Promoter Group of the Company and its Subsidiaries including their immediate relatives, and for connected persons from the date of this letter and shall reopen after the expiry of 48 hours from the time the information become generally available.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
**FOR LINCOLN PHARMACEUTICALS LIMITED**

*Mahendra G. Patel*

**MAHENDRA G. PATEL**  
**MANAGING DIRECTOR**  
**DIN: 00104706**



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

**Factory :** 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, (Guj.)  
**Phone :** +91-79-49135000  
**E-mail :** khatraj@lincolnpharma.com

