

**Date: February 04, 2019**

To The Manager, Listing Department, <b>National Stock Exchange of India Limited, (NSE)</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 / Madam,

**Sub.: Intimation of Board Meeting and Closure of Trading Window.**

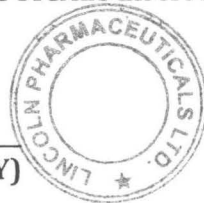
We would like to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-Months Ended on December 31, 2018 along with any other business, if any.

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 results become generally available.

Kindly take the same on your records. .

Thanking you,

Yours faithfully,  
**FOR LINCOLN PHARMACEUTICALS LIMITED**

**(AUTHORISED SIGNATORY)**

