

Date: December 27, 2023

<p>To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai-400 051.</p>	<p>To, The Department of Corporate Service, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, 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 Closure of Trading Window

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed from January 01, 2024 till 48 hours after the declaration of the Financial Results of the Company, for the quarter ended December 31, 2023.

The date of meeting of the Board of Directors, to approve the Financial Results of the Company for the quarter ended December 2023, will be informed in due course.

Accordingly all Directors, Senior Management Personnel, Promoter and Promoter Group of the Company and its subsidiaries including their Immediate Relatives and other Connected Persons are advised not to trade in securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LTD

TRUSHA K. SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER

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