

Date: August 26, 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 Manager, The Department of Corporate Service, BSE Limited, (BSE) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Scrip Code – 531633
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Dear Sir / Madam,

Sub: Intimation of the Book Closure.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 28th Annual General Meeting of the Company is scheduled to be held on Friday, September 30, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as given below:

Particulars	Details
Book Closure / Record Date	Book Closure
Type of security	Equity shares of Rs. 10/- each
Book Closure Start Date	Saturday, September 17, 2022
Book Closure End Date	Friday, September 30, 2022
Purpose	For determining the entitlement of members for payment of Dividend if approved at the 28 th Annual General Meeting.
Dividend (%)	15%
Dividend Type	Final Dividend: ₹ 1.50/- Per Equity Share of Face Value of ₹ 10/- each
Dividend for the Financial Year	April 01, 2021 to March 31, 2022
Meeting (AGM) Date	Friday, September 30, 2022

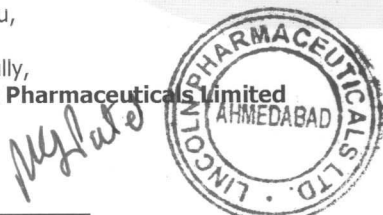
The Final Dividend is payable only when the same is approved by the members at the 28th Annual General Meeting

We hope you will find the same in order and take the same on records.

Thanking you,

Yours faithfully,

For Lincoln Pharmaceuticals Limited



Mahendra G M. Patel –(DIN : 00104706)
MANAGING DIRECTOR

CC to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

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

