

**LINCOLN**

PHARMACEUTICALS LTD.

HEALTHCARE FOR ALL

Date: September 05, 2018

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.	To, The Department of Corporate Service, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.
Scrip Code-LINCOLN	Scrip Code-531633

Dear Sir,

SUB: INTIMATION OF THE BOOK CLOSURE AS PER REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 24th Annual General Meeting of the Company is scheduled to be held on Saturday, September 29, 2018 at 10:30 a.m. at the Registered Office of the Company at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060.

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

Particulars	Details
Book Closure/Record Date	Book Closure
Book Closure Start Date	Saturday, September 22, 2018
Book Closure End Date	Saturday, September 29, 2018
Purpose	For the Payment of Dividend, if approved at the Annual General Meeting.
Dividend (%)	15%
Dividend Type	Final Dividend: Rs. 1.50/- Per Equity Share of Face Value of Rs. 10/- each
Dividend for Financial Year From	April 01, 2017
Dividend for Financial Year To Meeting (AGM) Date	March 31, 2018 Saturday, September 29, 2018

The Final Dividend is payable only when the same is approved by the members at the above stated Annual General Meeting and will be paid to the eligible Shareholders of the Company whose name appears in the Register of Members as beneficial owners on Saturday, September 22, 2018 as per the list provided by NSDL and CDSL in respect of the Shares held in Electronic Form and as Members in the Register of Members of the Company after giving effect of valid transfer in physical form lodged on or before Saturday, September 22, 2018.

We request you to kindly take the above information on your record.

Thank You.

Yours Faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED

AUTHORISED SIGNATORY



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