



Lancer Container Lines Ltd.

Dated: 2nd November, 2018

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai -400 001

Sub.: Intimation of Board Meeting of the company.

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir/ Madam,

We wish to inform you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday 14th November, 2018 at 4:00 P.M. at registered office at Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai – 400614 to transact the following business:

- 1) To consider and approve the unaudited Financial Results of the Company for the quarterly and half year ended 30th September, 2018 along with Limited Review Report.
- 2) To transact any other business matter, with permission of chair.

Further as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of trading by insiders, the trading window for dealing in the securities / shares of the Company is closed for the Company's Directors/ officers and designated employees from 2nd November, 2018 to 16th November, 2018 (both days inclusive)

This is for your information and record.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited


Ms. Anchal Gupta



Company Secretary and Compliance officer