



# Lancer Container Lines Ltd.

Dated: 26<sup>th</sup> April, 2017

To,  
The Manager,  
Corporate Service Department  
BSE Limited Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Sub.: Intimation of Board Meeting.

Ref: Script Code- 539841 - Lancer Container Lines Limited

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Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Thursday 4<sup>th</sup> May, 2017 at 4:00 P.M. at registered office 26/27, Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 to consider and transact the following business:

- 1) To consider and approve audited standalone financial results of the company for half year and year ended 31<sup>st</sup> March, 2017.
- 2) To transact any other business matter, with permission of chair.

Further as per the Company 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 26<sup>th</sup> April, 2017 to 8<sup>th</sup> May, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited

Anchal Gupta  
Company Secretary and Compliance Officer

