



Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

Dated: 6th November, 2017

To,
BSE Limited Ltd. (BSE)
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,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday 14th November, 2017 at 11:00 A.M. at the registered office 26/27, Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 to transact the following business:

- 1) To consider and approve the unaudited (Provisional) Financial Results of the Company for the half year ended 30th September, 2017 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 6th November, 2017 to 15th November, 2017 (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

