



Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

Date: 6th August, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-40001

Subject: Notice of Board Meeting

Ref: Lancer Container Lines Limited (Scrip Code-539841)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 13th August, 2018 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 transact the following business:

- 1) To consider and approve the unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.
- 2) To consider the proposal of shifting the registered office within the local limits to Mayuresh Chambers Premises Co-Op. Society Ltd, Units Nos. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD. Belapur, Navi Mumbai-400614
- 3) 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 August, 2018 to 15th August, 2018 (48 hours after the conclusion of the Board Meeting) (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

