



# Lancer Container Lines Ltd.

**Date:** February 05, 2021

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

**Subject:** Intimation of Board Meeting of the Company to be held on Friday, February 12, 2021.

**Reference:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: Script Code- 539841 - Lancer Container Lines Limited.**

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Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021, at 04:00 P.M. inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2020.

We further wish to inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results along-with Limited Review Report there on for the Quarter ended December 31, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015. Please take the above information on records.

Thanking you,

Yours sincerely,

On Behalf of Board of Directors  
**For Lancer Container Lines Limited**

  
  
**Sadik Jafar Thange \***  
**Company Secretary & Compliance Officer**

**CIN : L74990MH2011PLC214448**

Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11,  
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