



Lancer Container Lines Ltd.

Date: 5th February, 2019

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

Subject: Notice of Board Meeting to be held on 13th February, 2019.

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 Wednesday, 13th February, 2019 at 4:00 P.M. at registered office 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 Quarter ended 31st December, 2018 along with Limited Review Report.
- 2) To transact any other business matter, with permission of chair.

Further as per the Company's Code for Fair Disclosure and Conduct and for Prevention of Insider Trading, the trading window for dealing in the securities / shares of the Company is closed for the Company's Directors/ officers and designated employees from 5th February, 2019 to 15th February, 2019 (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

