

Date: - 30th March, 2020

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

Sub.: Intimation of Closure of Trading Window for the declaration of the Audited Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2020 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Dear Sir/ Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular LIST/COMP/01/2019-20, we inform that, the trading window of the company will be closed from Tuesday, 31st March, 2020 for the Employees, Directors, Auditors and all designated and connected persons related to company. The Trading Window will open 48 hours after the announcement of the Audited Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2020, to the Stock Exchange.

The date of the Board Meeting of the company for the aforesaid purpose will be intimated in due course of time.

Kindly take on your record and acknowledge.

This Intimation will also be uploaded on Company's Website www.lancermarine.in.

Thanking you,

For Lancer Container Lines Limited., On behalf of Board of Directors

Sumit R. Sharma 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, CBD Belapur, Navi Mumbai - 400614 Tel. : +91 22 2756 6940/41/42 Web.: www.lancermarine.in H.O. : Mumbai Branch : • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam •Tuticorin • Chennai • Kolkata • Hyderabad • Jalandhar • Cochin