



# Lancer Container Lines Ltd.

Date: - 24<sup>th</sup> December, 2019

To,  
BSE Limited Ltd. (BSE),  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Sub.: Outcome of Board Meeting.

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

Dear Sir/ Madam,

In continuation of our letter dated 16<sup>th</sup> December, 2019, we, inform you that, the board of directors, of the company at its meeting held today i.e. Tuesday, 24<sup>th</sup> December, 2019, commenced at 05:00 P.M, and concluded at 05.30 P.M at its registered office, Mayuresh Chambers Premises Co-Op. Society Ltd., Unit No. H02-2, H02-3, H02-4, Plot No.60, Sector 11, CBD Belapur, Navi Mumbai – 400 614., inter-alia approved the following business: -

1. approved the amendment to the "Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure" in compliance with the SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019.

The above "Code of Conduct", will be applicable from 26<sup>th</sup> December, 2019, and the same will also be available on Company's website at [www.lancermarine.in](http://www.lancermarine.in).

Kindly take the note of the same on your records and acknowledge.

Yours sincerely,  
On Behalf of Board of Directors  
For Lancer Container Lines Limited

Sumit R. Sharma  
Company Secretary & Compliance Officer

Place: - Navi Mumbai

CIN : L74990MH2011PLC214448

Registered Office : 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

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