



# Lancer Container Lines Ltd.

**Date: August 28, 2020**

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

**Subject:** Intimation of Board Meeting of the Company to be held on Friday, September 04, 2020.

**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, September 04, 2020, inter alia, to consider and approve the Un-Audited financial results of the Company for the quarter ended June 30, 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 June 30, 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

  
Praful Jain  
Executive Director  
DIN: - 08000808



CIN : L74990MH2011PLC214448

26/27, Arenja Tower CHS. Ltd., Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

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