



Lancer Container Lines Ltd.

Dated: 16th December, 2019

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

Sub.: Intimation of Board Meeting of the company.

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

Dear Sir/ Madam,

We wish to inform you that, pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 24th December, 2019 at 05.00 P.M., at the registered office, Mayuresh Chambers Premises Co-Operative Society Limited., 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 new Insider Trading Policy as per SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) (THIRD AMENDMENT) REGULATIONS, 2019.
- 2) To transact any other business matter, with permission of chair.

This is for your information and request you to take on record and acknowledge the same.

Thanking you,

Yours sincerely,

On behalf of Board of Directors
For Lancer Container Lines Limited

Sumit Sharma

Sumit R. Sharma
Company Secretary & Compliance Officer



Encl: - As above

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

Tel. : +91 22 2756 6940/41/42 | Email : info@lancermarine.in | Web.: www.lancermarine.in

H.O. : Mumbai **Branch** :• Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata
• Hyderabad • Jalandhar • Jodhpur



Lancer Container Lines Ltd.

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 24th December, 2019 at 05.00 P.M. at the 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 consider and approve new Insider Trading Policy as per SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) (THIRD AMENDMENT) REGULATIONS, 2019 and any other business matter, with permission of chair.

The intimation is also available on the website of the Company www.lancermarine.in and website of stock exchange at www.bseindia.com.

Yours sincerely,

On behalf of Board of Directors
For Lancer Container Lines Limited

Sumit Sharma

Sumit R. Sharma
Company Secretary & Compliance Officer



Place: Navi Mumbai

Dated: 16th December, 2019

CIN : L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4,
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