



Date: August 04, 2021

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

Subject: Intimation of Board Meeting of the Company to be held on Thursday, August 12, 2021.
Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, August 12, 2021, at 04:00 P.M. inter alia, to consider and approve

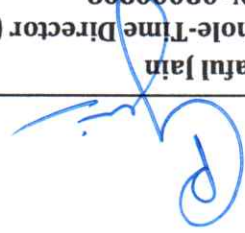
- a. Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2021.
- b. Opening branch office at London, United Kingdom

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 Audited Financial Results for the Quarter ended June 30, 2021 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
Whole-Time Director (Finance)
DIN: 08000808

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

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