



# Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

Dated: 20<sup>th</sup> November, 2017

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

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulation, 2015.

Ref: Script Code- 539841 - Lancer Container Lines Limited

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Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday 24<sup>th</sup> November, 2017 at 11:00 A.M. at registered office 26/27, Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 to consider and transact the following business:

- 1) To consider and approve the declaration of Bonus Equity Share issue of the company.
- 2) To transact any other business matter, with permission of chair.

Further as per the Company Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from 20<sup>th</sup> November, 2017 to 25<sup>th</sup> November, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited

  
Ms. Anchal Gupta  
Company Secretary and Compliance officer

