



Lancer Container Lines Ltd.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Rescheduling Board Meeting dated May 17th, 2018
Reference: Notice of Board Meeting filed dated May 9th, 2018

With reference to captioned subject, we hereby inform that due to unavoidable circumstances (emergency travel of the director), the Board Meeting of May 17th, 2018 is rescheduled to 29th day of May, 2018 to be held at Registered office at 26/27, Arenja Tower CHS Ltd, Plot No: 49/50/51, Sector -11, CBD Belapur, Navi Mumbai, Thane - 400614 to consider audited standalone Financial Results of the Company for the half year /year ended 31st March, 2018 and any other business with the permission of chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in the securities of the Company is closed for all designated employees and directors of the Company from May 9th, 2018 and will continue to be closed till May 31, 2018. The trading window shall re-open on June 1, 2018

By order of the Board

For Lancer Container Lines Limited

Harish Parameswaran
Director



Date: 16th May, 2018
Place: Navi Mumbai

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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