



# Lancer Container Lines Ltd.

**Date:** 5<sup>th</sup> November, 2024

**To,**  
**BSE Limited (BSE)**  
**P.J. TOWERS, DALAL STREET,**  
**MUMBAI-400001.**

**SUBJECT:** Intimation of Board Meeting to be held on Wednesday, 13<sup>th</sup> November, 2024 – Approval of Un-Audited Financial Results for Quarter 2 and Half year.

**REFERENCE:** Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref. SCRIP CODE - 539841- i.e. Lancer Container Lines Limited**

---

Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November, 2024 at the Registered Office of the Company at 3:00 PM inter alia, to consider and approve :

- The Standalone and Consolidated Un-Audited Financial Results of the Company and Limited Review Report for 2<sup>nd</sup> Quarter and Half year ended 30<sup>th</sup> September, 2024.
- Important decision pertaining to Right Issue.
- Any other Business as may be decided by the Board of Directors.

Further to inform you that, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company has been closed for all Directors / Officers / Designated Persons / Connected Persons of the Company from 1<sup>st</sup> October, 2024 up to 48 hours after the declaration of Financials Results of the Company for the 2<sup>nd</sup> Quarter and Half year ended as on 30<sup>th</sup> September, 2024

Kindly acknowledge and note the same on your records.

Thanking You,  
Yours Sincerely,  
**On Behalf of Board of Directors**  
**For Lancer Container Lines Limited**

**Miti Tailong**  
**Company Secretary & Compliance Officer**  
**Place: Navi Mumbai**

**Registered Office: Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02,Plot No. - 60, Sec -11, CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: [www.lancerline.com](http://www.lancerline.com) | Email: [info@lancerline.com](mailto:info@lancerline.com) Email: [secretarial@lancerline.com](mailto:secretarial@lancerline.com) | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939**  
**H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.**