



Lancer Container Lines Ltd.

Date- 1st August, 2024

To,

BSE LIMITED (BSE)

Phiroz Jeejeebhoy Towers, 25th Floor,

Dalal Street,

Mumbai 400001

Subject: Intimation of Board Meeting to be held on Monday, 12th August, 2024.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Ref. Scrip Code – 539841 i.e. Lancer Container Lines Limited

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the company shall be held on Monday, 12th August, 2024 at 03:00 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, 2024.
- b. Any Other matter as decided by the Board.

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 Un-Audited Financial Results along-with Limited Review Report there on for the Quarter ended June 30, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the above information on records.

Thanking You,
Yours Sincerely,

**On Behalf of Board of Directors
For Lancer Container Lines Limited**

MITI
TAILONG

Digitally signed
by MITI TAILONG
Date: 2024.08.01
12:03:52 +05'30'

**Miti Tailong
Company Secretary and Compliance Officer**

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 | Email: info@lancerline.com Email: 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.