



Lancer Container Lines Ltd.

Date: 5th February, 2025

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

SUBJECT: Intimation of Board Meeting to be held on Wednesday, 12th February, 2025 – Approval of Un-Audited Financial Results for Quarter 3.

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,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 12th February, 2025 at the Registered Office of the Company at 03:00 PM inter alia, to consider and approve:

- a. The Standalone and Consolidated Un-Audited Financial Results of the Company and Limited Review Report for the Quarter ended 31st December, 2024.
- b. Revision of Policy on Disclosure of Materiality of Events or Information and Policy for Determining Material Subsidiary in order to incorporate the amendments made as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.
- c. The Recommendation of Nomination & Remuneration Committee regarding the Appointment of Mr. Sumit Sadh as the Additional - Whole Time Director on the Board of Lancer Container Lines Limited which shall be subject to the approval of members of the company.
- d. The significant decision regarding the strategic shift and structural changes in the company's business operations, as outlined in the object clause of our Memorandum of Association, aimed at enhancing business process efficiency and reducing costs, will be subject to the approval of the shareholders.
- e. The draft of Notice of Postal Ballot

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.



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- f. Appointment of Geeta Canabar & Associates, Company Secretaries, as Scrutinizer for Conducting the Postal Ballot Notice Process in a fair & Transparent manner for the E-voting and aligned matter thereto.
- g. 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 1st January, 2025 up to 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended as on 31st December, 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**

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