



Lancer Container Lines Ltd.

Date : November 26, 2024

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001

Scrip : 539841

Subject : **Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Lancer Container Lines Limited ("**the Company**") is scheduled to be held on **Friday, November 29, 2024, 12:00 PM** inter alia, to consider and approve the proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives from the date of this intimation till the expiry of 48 hours from the declaration of outcome of the abovesaid meeting.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Lancer Container Lines Limited

Miti Tailong
Company Secretary & Compliance Officer

Registered Office: Mayuresh Chambers Premises, Co-Op. Society Ltd. Unit No. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11 Belapur, Mumbai City, Navi Mumbai, Maharashtra, India, 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email: secretarial@lancerline.com Telephone: +91 22 2756 6940 / 41 / 42
H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.