



Lancer Container Lines Ltd.

Date: - August 30, 2022

To,
BSE Limited Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001.

Sub.: Outcome of Board Meeting held on August 30, 2022.

Ref: Script Code- 539841 i.e. Lancer Container Lines Limited.

Dear Sir/ Madam,

With reference to the above captioned subject, in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. August 30, 2022, have considered and approved the following:

1. Decided to convene 11th Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 12:00 Noon, via Video Conferencing/other Audio Visual Means (OVAM), in accordance with the relevant Circular issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) -at Company's registered office located at Mayuresh Chambers Premises Co-Op. Soc. Ltd, Unit No. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai - 400614.
The Company will provide to its members the facility to cast their vote(s) on all the resolutions set out in the notice by electronic means ("e-voting").
2. Ms. Geeta Canabar (M. No. 8702), Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretaries is appointed as the Scrutinizer for conducting E- voting process for ensuing Annual General Meeting.
3. The Cut Off date for determining shareholders eligible to vote by electronic means for the purpose of Annual General Meeting scheduled on 30th September, 2022, is Friday, 23 September, 2022.
4. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September to 30th September (both days inclusive) for the purpose of the 11th Annual General Meeting ("AGM") to held on Friday, 30th September, 2022.
5. Decided to recommend to the shareholders at the ensuing AGM for consideration, the appointment of M/s. Praneti Yadav & Co, Chartered Accountants (Firm Registration No, 137534W), as the Statutory Auditors, in place of retiring Auditors M/s Soman Uday & Co., Chartered Accountant, (Firm Registration No.- 110352W)
6. Approved the Board's Report for the Year ended 31st March, 2022.
7. In continuation of our letter dated 24th August 2022, the company inadvertently reported "the closure of trading window from 24th August till 48 hours after the announcement is made available to public".

Additionally, trading during the aforesaid period by directors/Promoters/Connected persons/designated persons and insider shall not be treated as violation of PIT regulation,2015, since there is no Unpublished

CIN : L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4,
Plot No.60, Sector-11, CBD Belapur, Navi Mumbai - 400614

Tel.: +91 22 2756 6940/41/42 | Email : info@lancerline.com | Web.: www.lancerline.com

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Price Sensitive Information involved during that time.

The securities are freely tradable during the aforesaid period starts from 24th August, 2022.

Kindly take the note of the same on your records and acknowledge.

The Board Meeting concluded at 4:30 Evening.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,
Yours sincerely,

On Behalf of Board of Directors
For Lancer Container Lines Limited



Mahendra Gupta
Company Secretary & Compliance Officer

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