



# Lancer Container Lines Ltd.

Date: August 24, 2022

To,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai -400 001.  
Script Code- 539841

**Subject:** Intimation of Board Meeting of the Company to be held on Friday, August 30, 2022.  
**Reference:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: - Lancer Container Lines Limited.**

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Dear Sir/ Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on Tuesday, August 30, 2022, at 11:30 A.M. at the registered office of the Company to consider and approve the following matters:-

- a. To approve the draft notice of 11th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM.
- b. Any Other matter decided by the Board

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 24th August, 2022 and the same will remain closed till 48 hours after the announcement is made available to public. Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a 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



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

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