



Lancer Container Lines Ltd.

Date : 31st July, 2023

To,
BSE Ltd.
P.J. TOWERS, DALAL STREET,
MUMBAI-400001.

SUBJECT: Intimation of Board Meeting to be held on Thursday, 10th August, 2023 for the approval of Un-Audited Standalone and Consolidated Financial results of the Company, for the quarter ended on 30th June, 2023

REFERENCE : Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

Ref. SCRIP CODE – 539841- Lancer Container Lines Limited

Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company will be held on Thursday, August 10th, 2023 at the registered office address of the Company at 4:00 P.M. inter alia, to consider and approve –

- The Un-Audited Standalone and Consolidated Financial results of the Company, for the quarter ended on 30th June, 2023.
- Any other business as decided by the Board of the 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 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, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015. Please 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: 2023.07.31
10:47:44 +05'30'

Miti Tailong
Company Secretary & Compliance Officer
Place : Navi Mumbai