



Lancer Container Lines Ltd.

Date: May 16th, 2023

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

Subject: Intimation of Board Meeting to be held on Thursday, May 25, 2023 – Approval of Financial Results (Audited).
Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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

Dear Sir/ Madam,

It is hereby informed that a Meeting of the Board of Directors of the Company will be held on Thursday, May 25th, 2023, at the registered office address of the company at 04:00 P.M. inter alia, to consider and approve-

- The standalone and consolidated audited financial results of the Company, for the quarter and year ended March 31, 2023.
- Any other business as decided by the Board of the directors

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st April, 2023 up to 48 hours after the declaration of financial results of the Company for the Quarter and Year ended 31st March, 2023.

Thanking you,

Yours sincerely,

On Behalf of Board of Directors
For Lancer Container Lines Limited

Miti Tailong
Company Secretary and Compliance Officer



Place: - Navi Mumbai