



Lancer Container Lines Ltd.

Date: February 1, 2024

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001.

Subject: Intimation of Board Meeting to be held on Monday, February 12, 2024.
Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, February 12th, 2024, at 12:00 P.M. inter alia, to consider and approve

- a. Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2023.
- b. Any Other matter as decided by the Board.

We further wish to inform you that, the trading window for dealing in 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 December 31, 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
Company Secretary and Compliance Officer

Place: - Navi Mumbai

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4,
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