



Lancer Container Lines Ltd.

Date: 23rd May, 2025

To,
BSE Limited (BSE)
P.J. Towers, Dalal Street,
Mumbai- 400001.

Subject: Intimation of Board Meeting to be held on Friday, 30th May, 2025 – Approval of Audited Financial Results for fourth Quarter and Year ended as on 31st March, 2025.

Reference: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref. Scrip Code – 539841 i.e. Lancer Container Lines Limited.

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 30th May, 2025 at the Registered Office of the Company at 03:00 PM inter alia, to consider and approve:

- The Standalone and Consolidated Audited Financial Results of the Company and the report of auditors thereon for the fourth Quarter and year ended 31st March, 2025.
- To appoint M/s. Geeta Canabar and Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for conducting the Secretarial Audit of FY 2024-25.
- Any other Business as may be decided by the Board of 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 has been closed for all Directors / Officers / Designated Persons / Connected Persons of the Company from 1st April, 2025 up to 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ended as on 31st March, 2025.

Kindly acknowledge and note the same on your records.

Thanking You,
Yours Sincerely,

**On Behalf of Board of Directors,
For Lancer Container Lines Limited**

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TAILONG

Digitally signed by
MITI TAILONG
Date: 2025.05.23
17:36:42 +05'30'

**Miti Tailong
Company Secretary & Compliance Officer
Place: Navi Mumbai**

**Registered Office: Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02,Plot No. - 60, Sec -11,
CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email:
info@lancerline.com Email: secretarial@lancerline.com | Telephone: +91 22 2756 6940 / 41 / 42 |
Fax: +91 22 2756 6939**

**H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin,
Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.**