



Lancer Container Lines Ltd.

Date: May 15th, 2024

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

Subject: Intimation of Board Meeting to be held on Tuesday, May 28, 2024 – 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 Tuesday, May 28th, 2024, at the registered office address of the company at 12:00 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, 2024.
- Take a note on appointment of Secretarial Auditor Ms. Geeta Canabar & Associates, Company Secretaries to conduct secretarial audit for FY 23-24
- To take a note on accepting loan from Mr. Abdul Khalik Chataiwala in multiple tranches, with an option to convert the same into equity shares at a future date at a price decided by the Board, subject to the approval of members.
- 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, 2024 up to 48 hours after the declaration of financial results of the Company for the Quarter and Year ended 31st March, 2024.

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,
Plot No.60, Sector-11, CBD Belapur, Navi Mumbai-400614 Tel.: +91 22 2756 6940/41/42 Web.:

www.lancerline.com

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