



# Lancer Container Lines Ltd.

Date : 27<sup>th</sup> October, 2023

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

**SUBJECT:** Intimation of Board Meeting to be held on Wednesday, 8<sup>th</sup> November, 2023- Approval of Financial Results- Unaudited

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

**Ref. SCRIP CODE – 539841- Lancer Container Lines Limited**

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Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company will be held on Wednesday, November 8<sup>th</sup>, 2023 at the registered office address of the Company at 12:00 P.M. inter alia, to consider and approve –

- The standalone and consolidated unaudited financial results of the Company, for the quarter and half year ended 30<sup>th</sup> September, 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 has been closed for all Directors/Officers/Designated Persons/ Connected Persons of the Company from 01<sup>st</sup> October, 2023 up to 48 hours after the declaration of Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2023

Thanking You,  
Yours Sincerely,

On Behalf of Board of Directors  
For Lancer Container Lines Limited

**Miti Tallong**  
Company Secretary & Compliance Officer



Place : Navi Mumbai