



Lancer Container Lines Ltd.

Date: 15th April, 2023

To,
BSE Limited Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Sub.: Intimation of Board Meeting .

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 24th April, 2023 at 11:00 A.M at the registered office Mayuresh Chambers Premises, Co-Op. Society Ltd. Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11 Belapur Navi Mumbai Mumbai City MH 400614 IN to consider and transact the following business:

1. Approve the re-appointment of Mr. Narayanan Moolanghat Variyam (DIN-08109682) as an Independent Director of the company for the Second term of 5 years.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited

Mahendra Gupta
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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