



Lancer Container Lines Ltd.

Date : 30th November, 2023

To,
The General Manager,
Department of Corporate Services
Corporate Relations Department
BSE Limited.
P.J. Towers, Dalal Street, Fort
Mumbai-400001.

SUBJECT: Intimation of Board Meeting to be held on Thursday, 7th December, 2023
Ref. SCRIP CODE – 539841- Lancer Container Lines Limited

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the “Listing Regulations”), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, December 7th, 2023, interalia:-

1. To consider the proposal for obtaining an enabling resolution from the Shareholders for fund raising by way of one or more Qualified Institutions Placements (QIP's) subject to such approvals as may be required including the approval of the Members.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company will remain closed from December 1st, 2023 to December 7th, 2023 for all Designated Persons and their immediate relatives and will open from December 8th, 2023

Thanking You,
Yours Sincerely,

On Behalf of Board of Directors
For Lancer Container Lines Limited

Miti Tailong
Company Secretary & 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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www.lancerline.com

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