

Lancer Container Lines Ltd.

Date: 27th October, 2023

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

SUBJECT: Intimation of Board Meeting to be held on Wednesday, 8th 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

Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company will be held on Wednesday, November 8th, 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 30th 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 01st October, 2023 up to 48 hours after the declaration of Financial Results of the Company for the Quarter and half year ended 30th September, 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

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02, Plot No - 60, Sec-11, CBD Belapur, India 400614 | CIN: £74990MH2011PLC214448 | Website: www.lancerline.com | Email: info@lancerline.com Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

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