



# Lancer Container Lines Ltd.

**Date:** 06<sup>th</sup> June, 2025

**To,**  
**BSE Limited (BSE)**  
**P.J. Towers, Dalal Street,**  
**Mumbai- 400001.**

**Subject:** Intimation of Board Meeting to be held on Wednesday, 11<sup>th</sup> June, 2025 – Approval of Audited Financial Results for fourth Quarter and Year ended as on 31<sup>st</sup> March, 2025.

**Ref. Scrip Code – 539841 i.e. Lancer Container Lines Limited.**

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Dear Sir/Madam,

In continuation to the intimation made by the Company on May 23, 2025 and May 29, 2025 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> June, 2025 at the Registered Office of the Company at 03:00 PM inter alia, to consider and approve:

- a. The Standalone and Consolidated Audited Financial Results of the Company and the report of auditors thereon for the fourth Quarter and year ended 31<sup>st</sup> March, 2025.
- b. Any other Business as may be decided by the Board of 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 of the company has been closed for all Directors / Officers / Designated Persons / Connected Persons of the Company from 1<sup>st</sup> April, 2025 up to 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ended as on 31<sup>st</sup> March, 2025.

Kindly acknowledge and note the same on your records.

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: L74990MH2011 PLC214448 | Website: [www.lancerline.com](http://www.lancerline.com) | Email: [info@lancerline.com](mailto:info@lancerline.com) | Email: [secretarial@lancerline.com](mailto:secretarial@lancerline.com) | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

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