



# Lancer Container Lines Ltd.

Date: 29<sup>th</sup> May, 2025

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

**Subject: Cancellation of Board Meeting**

**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, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to non-finalization of the financial results/statements, the meeting of the Board of Directors of Lancer Container Lines Limited, which was scheduled to be held on Friday, May 30, 2025, to consider the following agenda items, stands cancelled:

- 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) To appoint M/s. Geeta Canabar and Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for conducting the Secretarial Audit of FY 2024-25.
- c) 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 1st 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 31st March, 2025.

The Company will inform the Stock Exchange, the revised date of Board Meeting in the due course. We request you to kindly take note of the above intimation on record.

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  
Digitally signed  
by MITI TAILONG  
Date: 2025.05.29  
17:48:48 +05'30'

**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 | Email: [info@lancerline.com](mailto:info@lancerline.com) Email: [secretarial@lancerline.com](mailto:secretarial@lancerline.com) |  
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Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.**