



# Lancer Container Lines Ltd.

**Date:** May 22, 2026

To,  
Listing Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Subject: Intimation of Board Meeting for the quarter and financial year ended March 31, 2026.**

**Reference:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref. Scrip Code: 539841 - Lancer Container Lines Limited.**

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Dear Sir/Madam,

Further to our intimation dated March 26, 2026, regarding the closure of trading window and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter-alia to consider and approve the standalone and consolidated unaudited/audited financial results of the Company for the quarter and financial year ended March 31, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Lancer Container Lines Limited**

**Jinal Thakkar**  
**Company Secretary & Compliance Officer**  
**(ACS: 70547)**