



# Lancer Container Lines Ltd.

**Date:** September 26<sup>th</sup>, 2024

**To,**  
**BSE Ltd.**  
**P.J. Towers, Dalal Street,**  
**Mumbai -400 001.**

**Subject:** Intimation of Meeting of the Board of Directors to consider raising of funds - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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

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

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Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) and 29(2) of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of Lancer Container Lines Limited (the "Company") is scheduled to be held on Tuesday, October 1st, 2024, 12:00 PM, inter alia,

1. To consider fund raising by way of an issuance of equity shares of face value of ₹ 5/- each of the Company to its eligible equity shareholders on a rights basis ("Rights issue"), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws;
2. To consider any other business as may be decided by the Board.

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4,  
Plot No.60, Sector-11, CBD Belapur, Navi Mumbai-400614 Tel.: +91 22 2756 6940/41/42 Web.:

[www.lancerline.com](http://www.lancerline.com)

**H.O. :** Mumbai **Branch :** • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata • Hyderabad • Jalandhar • Cochin • Jodhpur • Bangalore • Coimbatore • Hosur



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In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said code) shall be closed with effect from today and remain closed till further instruction.

Request you to take the same on record.

Thanking you,  
Yours sincerely,

**On Behalf of Board of Directors  
For Lancer Container Lines Limited**

Miti Tailong  
Company Secretary and Compliance Officer  
**Place: - Navi Mumbai**

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