



Lancer Container Lines Ltd.

Date: 8th November, 2024

To,
BSE Limited (BSE)
P.J. TOWERS, DALAL STREET,
MUMBAI-400001.

SUBJECT: Intimation of Board Meeting to be held on Wednesday, 13th November, 2024 - To Issue and Allot Equity Shares by way of Preferential Issue upon Conversion of Loan into Equity.

REFERENCE: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref. SCRIP CODE - 539841- i.e. Lancer Container Lines Limited

Dear Sir/Madam,

In continuation of the Intimation Letter dated 5th November 2024, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November 2024, at 03:00 P.M. at the Registered Office of the Company.

In addition to the agenda items, as outlined in the previous intimation letter dated 5th November 2024, it may please be noted that the Board will also be considering the following item:

1. The conversion of Loan extended by Mr. Abdul Khalik Chataiwala, the Company's Promoter, into Equity shares/ convertible securities on private placement basis, subject to the approval of shareholders and requisite Regulatory approvals.

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 October, 2024 up to 48 hours after the declaration of Financials Results of the Company for the Quarter and Half year ended as on 30th September, 2024.

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 Email: 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.



Lancer Container Lines Ltd.

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
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