



# Lancer Container Lines Ltd.

30<sup>th</sup> August, 2021

To,  
**BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

To,  
**National Securities Depository Limited**  
Trade World, A wing, 4th & 5th  
Floors, Kamala Mills Compound,  
Lower Parel, Mumbai - 400 013.

To,  
**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup>  
floor, NM Joshi Marg, Lower Parel  
(East), Mumbai - 400013

To,  
**Bigshare Services Private Limited**  
Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri (East),  
Mumbai- 400059

**Sub: Intimation of Book Closure for Annual General Meeting and fixation of Record date for Final Dividend payment & Issue of Bonus Shares pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 539841**

Dear Sir(s),

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, please find below the information relating to the intimation of Book Closure for Annual General Meeting and fixation of Record date for Final Dividend payment for Financial Year ended March 31, 2021 & Issue of Bonus Equity Shares by the Company:

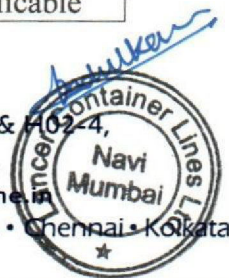
Purpose	Book Closure both days inclusive	Record Date
Record Date for final dividend of Re. 0.50 (Fifty Paise only) per Equity Share of Rs. 10/- each for the Financial Year ended March 31, 2021. The dividend will be distributed to the eligible shareholders i.e. Non Promoter shareholders within 30 days of the Annual General Meeting scheduled on 29 <sup>th</sup> September, 2021 <i>(if approved by the shareholders in the Annual General Meeting).</i>	Not Applicable	Monday, 13 <sup>th</sup> September, 2021
Annual General Meeting	From	To
		Not Applicable

CIN : L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Op.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 | Email : info@lancermarine.in | Web.: www.lancermarine.in

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






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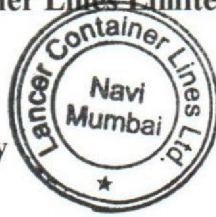
	23 <sup>rd</sup> September, 2021 (Thursday)	29 <sup>th</sup> September, 2021 (Wednesday)	
Record Date for issue of Bonus Shares in a ratio of 2:1 i.e. Two Equity Shares of Rs. 10/- each fully paid up for every One Equity Share of Rs. 10/- each fully paid up held as on the record date decided for this purpose. <i>((if approved by the shareholders in the Annual General Meeting))</i>	Not Applicable		Thursday, 14 <sup>th</sup> October, 2021

Kindly take on record the above information and acknowledge.

Thanking you,  
Yours faithfully

**For Lancer Container Lines Limited**

  
Archana Indulkar  
Company Secretary



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