

Lancer Container Lines Ltd.

11th August, 2023

To, BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001 BSE Scrip code: 517500

To, Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 To,
Bigshare Services Pvt. Ltd
(Registrar and Share Transfer Agent)
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai- 400093

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

Sub: Intimation of Record Date for Issue of Bonus Shares pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we have to inform you that Lancer Container Lines Limited. ("the Company") has fixed the Record date as Saturday, 23rd September, 2023 in order to determine the number of shareholders entitled for Bonus Equity shares in the ratio of 2:1 (i.e., Two Equity Shares of Rs. 5/- each fully paid up for every One Equity Share of Rs. 5/- each fully paid up held as on the record date decided for this purpose).

Kindly take on record the above information and acknowledge.

Thanking you,
Yours faithfully
For Lancer Container Lines Limited

ABDUL KHALIK

ABDUL KADAR
CHATAIWALA

CHATAIWALA

Onto: 2023 08 11 11:4:215
405 337

Abdul Khalik Chataiwala Chairman & Managing Director DIN: 01942246

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02, Plot No - 60, Sec-11, CBD Belapur, India 400614 | CIN: L74990MH2011PLC214448 | Website: www.lancerline.com | Email: info@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 and Ahmedabad