



# Lancer Container Lines Ltd.

Date: July 29, 2022

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

**Subject:** Intimation of Board Meeting of the Company to be held on Wednesday August 03, 2022  
**Reference:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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Dear Sir/ Madam,

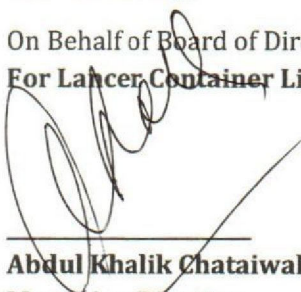
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday August 03, 2022, at 11:00 A.M. inter alia, to consider and approve

- a) To approve the date of opening of the issuance of Foreign Currency Convertible Bonds

Thanking you,

Yours sincerely,

On Behalf of Board of Directors  
For Lancer Container Lines Limited

  
Abdul Khalik Chataiwala  
Managing Director  
DIN: 01942246



Place: - Navi Mumbai

CIN : L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4,  
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