



Lancer Container Lines Ltd.

Date: - August 03, 2022

To,
BSE Limited Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001.

Sub.: Outcome of Board Meeting held on August 03, 2022.

Ref: Script Code- 539841 i.e. Lancer Container Lines Limited.

Dear Sir/ Madam,

In continuation of our letter dated July 29, 2022, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e. Wednesday, August 03 2022 commenced at 11:00 AM and concluded at 6:30 P.M. at its 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, inter-alia approved the following business:

- (a) Approve the date of opening of the issuance of Foreign Currency Convertible Bonds

Kindly take the note of the same on your records and acknowledge.

Thanking you,
Yours sincerely,
On Behalf of Board of Directors
For Lancer Container Lines Limited



ABDUL KHALIK ABDUL KADAR CHATAIWALA
Chairman & 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,
Plot No.60, Sector-11, CBD Belapur, Navi Mumbai - 400614

Tel. : +91 22 2756 6940/41/42 | Email : info@lancerline.com | Web.: www.lancerline.com

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• Hyderabad • Jalandhar • Jodhpur



Lancer Container Lines Ltd.

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. LANCER CONTAINER LINES LIMITED HELD AT ITS REGISTERED OFFICE AT 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 OF THE COMPANY ON, WEDNESDAY, 3RD OF AUGUST, 2022 AT 11: AM CONCLUDED AT 6:30 P.M.

“RESOLVED THAT the Board be and is hereby accorded to approve the date of opening of the issuance of FCCBs as on Wednesday, 3rd August 2022.

RESOLVED FURTHER THAT the conversion price of the FCCBs (subject to adjustments as per terms of agreement) shall be Rs. 250 for issue of equity shares upon conversion of the FCCBs and a floor price of Rs. 243 as per provisions of the FCCB Scheme .”

For and on behalf of
Lancer Container Lines Limited



ABDUL KHALIK ABDUL KADAR CHATAIWALA
Chairman & Managing Director
DIN-01942246

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