



Lancer Container Lines Ltd.

Date : 2nd August, 2023

To,
BSE Ltd.
P.J. TOWERS, DALAL STREET,
MUMBAI-400001.

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

Ref. SCRIP CODE – 539841- Lancer Container Lines Limited

Dear Sir/Madam,

In continuation with the letter dated 31-07-2023 we would like to inform you that the meeting of Board of Directors of the Company will be held on Thursday, August 10th, 2023 at the registered office address of the Company at 4:00 P.M. inter alia, to consider and approve the following matters along with already mentioned matters in our previous intimation dated 31st July 2023 –

- To consider increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
- To recommend and approve issue of Bonus Shares to the existing Equity Shareholders of the Company
- To consider and fix Record Date for Bonus Issue.
- To approve the draft notice of 12th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM.
- Any other business as decided by the Board of the Directors

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already been closed for all Connected/Designated Persons from 1st July, 2023 and this shall remain closed till 48 hours after the announcement is made available to public.

Thanking You,
Yours Sincerely,

On Behalf of Board of Directors
For Lancer Container Lines Limited


Miti Tailong

Company Secretary & Compliance Officer

Place : Navi Mumbai

