



Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

Dated 23.12.2017

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

Sub: Intimation of Record Date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Please note that the Members of the company have approved the issue of Bonus shares in ratio of three (3) fully paid up equity shares of Rs. 10 each for every five (5) fully paid up equity shares for Rs. 10 each held by the Members and that bonus shares so distributed shall, for all purpose, be treated as an increase in the paid up capital of the company.

We further wish to inform you that the board of directors have approved and fixed 4th January, 2018, as Record date for the purpose of deciding the members who shall be eligible for allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the securities premium account and/ or free reserves of the company for the purpose of issue of bonus shares of Rs. 10 each, credited as fully paid up to the holders of equity shares of the company, whose name appear on the register of Members on record date 4th January, 2018.

The Bonus shares so allotted shall rank *pari passu* in all respect with the fully paid equity shares of the Company as existing on 4th January, 2018.

Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.


Symbol	LANCER
Scrip code	539841
ISIN	INE359U0101
Series	Equity
Book Closure(B)/ Record Date(R)	(R)
BC Start date	N/A
BC End date	N/A
Purpose	Issue of securities-Bonus Equity shares
Corporate Action Type	Bonus issue
Issue of securities - bonus	Ratio of Bonus 3:5
Shareholders Meeting date	21 st December, 2017

Kindly acknowledge the receipt of the same

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited


Ms. Anchal Gupta
Company Secretary and Compliance officer