



# Lancer Container Lines Ltd.

24<sup>th</sup> August, 2021

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 539841**  
**Scrip ID: LANCER**

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Monday, 30<sup>th</sup> August, 2021 at 4.30 p.m. at registered office** of the Company to consider and approve the following matters:

1. To discuss/ finalize acquisition of Container Yard/ Empty Yard and/ or Warehouse by the Company against issue of Equity Shares on Preferential Issue basis pursuant to Section 42 and 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
2. To consider increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
3. To change Main Object Clause by inserting new Clause in Clause III (A) of the Memorandum of Association of the Company.
4. To recommend and approve issue of Bonus Shares to the existing Equity Shareholders of the Company.
5. To consider raising of funds by way of issuance of Foreign Currency Convertible Bonds ("FCCBs")
6. To consider, approve and recommend increase in the Borrowing powers of the Company pursuant to Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013.
7. To consider, approve and recommend increase in the limit of creating charge/ security over the assets/ undertaking of the Company pursuant to the provisions of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013.



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@lancermarine.in | Web : www.lancermarine.in

H.O. : Mumbai **Branch** : • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata  
• Hyderabad • Jalandhar • Jodhpur



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8. To approve the draft notice of 10th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM.
9. To consider and fix Record date for Dividend and Bonus Issue.


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 will be closed for all Connected/Designated Persons from 24<sup>th</sup> August, 2021 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,  
Yours faithfully,

For Lancer Container Lines Limited

  
Archana Indulkar  
Company Secretary



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