



# Lancer Container Lines Ltd.

Date : 7<sup>th</sup> December, 2023

To,  
The General Manager,  
Department of Corporate Services  
Corporate Relations Department  
BSE Limited.  
P.J. Towers, Dalal Street, Fort  
Mumbai-400001.

**SUBJECT:** Outcome of Board Meeting held Today, 7<sup>th</sup> December, 2023  
**Ref. SCRIP CODE – 539841- Lancer Container Lines Limited**

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Dear Sir/Madam,

This has reference to our earlier letter dated 30<sup>th</sup> November, 2023, wherein we had informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7<sup>th</sup> December 2023, *inter alia*, to discuss and consider the proposal for raising of funds.

In this connection and pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors has *inter alia*, approved the following:

1. Raising of funds through issuance of equity shares of the Company ("Equity Shares") including warrants and bonds (whether convertible or non-convertible) or any combination thereof through a preferential issue and/or Qualified Institutions Placements by the Company (QIP) or through any other permissible mode or any combination thereof in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches for an aggregate amount up to Rs. 300 Crores (Rupees three hundred Crores) within a span of 12 Months, subject to approval of members of the Company and subject to such other permissions, sanctions and statutory approvals, as may be required; and
2. To seek approval of Shareholders of the Company for the aforesaid purpose through Postal Ballot.

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative 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 Web.:

[www.lancerline.com](http://www.lancerline.com)

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# Lancer Container Lines Ltd.

The Board meeting commenced at 4:00 P.M (IST) and concluded at 5:15 P.M. (IST).

Thanking You,  
Yours Sincerely,

On Behalf of Board of Directors  
**For Lancer Container Lines Limited**

**Miti Tailong**  
**Company Secretary & Compliance Officer**  
**Place : Navi Mumbai**

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