



Lancer Container Lines Ltd.

Dated: 07 October, 2022

To,
The Secretary
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub.: Intimation for Meeting of the Board of the Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir/ Madam,

In pursuance to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th October, 2022 inter-alia,;

1. To consider and approve the proposal to sub-divide/split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.
2. Any other business with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited

Mahendra Gupta
Company Secretary & Compliance Officer

CIN : L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4,
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