



# Lancer Container Lines Ltd.

Dated: 22 September, 2022

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

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

Ref: Script Code- 539841 - Lancer Container Lines Limited

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Dear Sir/ Madam,

Pursuant to Regulation 29, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board Committee of the Company will be held on Tuesday 27<sup>th</sup> September, 2022 at 11:00 A.M at the Registered office Mayuresh Chambers Premises, Co-Op. Society Ltd. Unit No.H02-2, H02-3 & H02-4,Plot No.60,Sector-11 Belapur Navi Mumbai Mumbai City MH 400614 IN , inter- alia,

1. To consider and approve the request received from FCCB's Subscriber for conversion of Foreign Currency Convertible Bonds (FCCBs) into equity shares of the Company consequent to exercise of conversion right available to them pursuant to Offering Memorandum
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

Abdul Khalik Chataiwala  
Chairman & Managing Director

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

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