

CONTAINERWAYINTERNATIONAL LTD.

CIN:L60210WB1985PLC038478

Reg. Off.: C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge, Kolkata-700029 Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;

Email ID: containerwayinternational@gmail.com; Website:

www.containerway.in; Contact: 011-26039925

February 13 , 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Subject: Adjournment of Board Meeting held on February 13 ,2023

Dear Sir,



This is to inform you that Board meeting was scheduled today i.e. on **February 13 , 2023** to consider and approve the Un-Audited Financial Results for quarter ended on **31ST December , 2022** and any other business with the permission of Chair.

The Company now inform that the Board Meeting held today i.e. on **February 13 , 2023** stands adjourned due to non-availability of required quorum . It may please be noted that due to some reason Director was not available, the said business could not be transacted in today's Board Meeting.

The Adjourned meeting of the Board of Directors of the Company will be held on **14th February 2023** at 05:00 p.m. This is for your information and record .

Thanking you
Yours faithfully

For Containerway International Limited



Salem Lakshmanan Ganapathi
(Director)
(DIN:01151727)