

# CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

**Reg. Off-** 6th Floor, Room No 608 , Saltee Plaza Cabin No M-11, Near ILS Hospital, Kolkata Mall Road Kolkata WB 700080 **Corp Off** - B 402 Rishi Apartment Alaknanda Kalkaji New Delhi South Delhi - 110019

**Email ID:** [containerwayinternational@gmail.com](mailto:containerwayinternational@gmail.com); **Website:** [www.containerway.co.in](http://www.containerway.co.in);

**Contact:** 011 - 26039925

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**August 7, 2023**

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

**Dear Sir,**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015 to be held on August 11<sup>th</sup>, 2023, to consider and approve the Un-Audited Financials Result for the Quarter ended on June 30<sup>th</sup>, 2023**

Dear Sir,

In compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform your good office that a meeting of Board of Directors of the Company, Containerway International Limited, is scheduled to be held on Friday, August 11, 2023 at 5:00 P.M at the Corporate office of the Company at B 402 Rishi Apartment Alaknanda Kalkaji New Delhi South Delhi - 110019 , to inter alia, consider and approve the Un-Audited Financial Results for the quarter ended on June 30, 2023 .

*You are requested to take above-mentioned information on your records.*

Thanking you  
Yours faithfully,

**For Containerway International Limited**



**Salem Lakshmanan Ganapathi**  
**(Director)**  
**(DIN: 01151727)**