

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 AlaknandaKalkaji New Delhi South Delhi -
110019

Email ID: containerwayinternational@gmail.com; **Website:** www.containerway.co.in;

Contact: 011 - 26039925

February 5, 2024

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 February 12th, 2024, to consider and approve the Un-Audited Financials Result for the Quarter ended on December 31st, 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 Monday, February 12, 2024 at 5:00 P.M at the Corporate office of the Company at B 402 Rishi Apartment AlaknandaKalkaji New Delhi South Delhi - 110019, to inter alia, consider and approve the Un-Audited Financial Results for the quarter ended on December 31, 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)