

CONTAINERWAY INTERNATIONAL LIMITED
L60210WB1985PLC038478
REG. OFF: 6TH FLOOR, ROOM NO 608, SALTEE PLAZA, CABIN NO M-11, NEAR ILS HOSPITAL,
KOLKATA, MALL ROAD, KOLKATA, WEST BENGAL - 700080
EMAIL ID: CONTAINERWAYINTERNATIONAL@GMAIL.COM | MOBILE NO: +91 9227210022
GST No.: 24AACCC2852R1ZD

09th August 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 540597

Dear Sir/Ma'am,

Sub: - Intimation of the Board Meeting of Containerway International Limited scheduled to be held on Wednesday, 14th August 2024 for consideration & approval of Un-audited Financial Results for the First Quarter ended on 30th June 2024.

Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Wednesday, 14th August 2024**, inter-alia to consider, approve and take on record:

- 1. Un-audited Financial Results (Standalone)** of the Company for the **first Quarter ended on 30th June, 2024**, along with Limited Review Report of the Statutory Auditors thereon; and
- 2. Any other business** with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Yours faithfully,

FOR CONTAINERWAY INTERNATIONAL LIMITED

SANKET SANJAY DEORA
DIRECTOR
DIN: 01417446