

11th November 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 Thursday 14th November 2024 for consideration & approval of Un-audited Financial Results for the Second Quarter and Half year ended on 30th September 2024.

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

- 1. Un-audited Financial Results (Standalone)** of the Company for the **Second Quarter and the Half Year ended on 30th September 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

DEORA
SANKET
SANJAY

Digitally signed by
DEORA SANKET
SANJAY
Date: 2024.11.11
12:35:10 +05'30'

SANKET SANJAY DEORA
MANAGING DIRECTOR
DIN: 01417446