

CONTAINERWAY INTERNATIONAL LIMITED
L60210WB1985PLC038478
6th Floor, Room No 608, Saltee Plaza, Cabin No M-11, Near ILS Hospital, Kolkata, Mall
Road, Kolkata, Kolkata, West Bengal, India, 700080
EMAIL ID: containerwayinternational@gmail.com | MOBILE NO: +91 98100 16298

07th May 2024

To,
BSE Limited
Floor-25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540597

Dear Sirs,

Sub.: Intimation of the Board Meeting scheduled to be held on Wednesday, 15th May 2024 for consideration & approval of Audited Financial Results.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th May 2024, inter alia to consider, approve and take on record the following.

- 1) Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March 2024 and
- 2) Any other business with the permission of the Chair.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR, CONTAINERWAY INTERNATIONAL LIMITED

SANKET
SANJAY
DEORA

Digitally signed by
SANKET SANJAY
DEORA
Date: 2024.05.07
22:02:06 +05'30'

SANKET SANJAY DEORA
DIRECTOR
DIN: 01417446