

CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No.8A, Kolkata 700013;

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;

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

Contact: 011 – 26039925

May 15, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting held today to consider the sub-division of equity shares of the Company.

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors in their meeting held today i.e., May 15, 2021 at corporate office of the Company, has considered and approved the sub-division of equity shares of the Company.

The meeting commenced at 12:00 PM concluded at 1:30 P.M,

You are requested to take the same in your records.

Thanking you,
Yours faithfully,

For Containerway International Limited



Salem Ganapathi
(Director)