

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**

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23rd May, 2024

**To,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Mumbai- 400 001**

SCRIP CODE: 532825

Dear Sir/Madam,

SUB: Outcome of the Board Meeting held on Thursday, 23rd May, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations)

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Thursday, 23rd May, 2024, could not come to conclusion on the fundraising matter due to some technical and unavoidable circumstances.

The Board will submit the intimation of the fund raising at a later date and time, if any.

The Board meeting commenced at 09:00 P.M. and concluded at 11:00 P.M.

You are requested to kindly take the same on record.

Thanking you,

FOR, CONTAINERWAY INTERNATIONAL LIMITED

SANKET
SANJAY
DEORA

Digitally signed by
SANKET SANJAY
DEORA
Date: 2024.05.23
23:04:25 +05'30'

**(SANKET DEORA)
DIRECTOR
DIN: 01417446**