

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

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

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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 14<sup>th</sup> 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 30<sup>th</sup> 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**

**SANKET SANJAY DEORA**  
**MANAGING DIRECTOR**  
**DIN: 01417446**