

CONTAINERWAY INTERNATIONAL LTD

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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30th March, 2024

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 540597

Dear Sir,

Subject: Notice of Closure of Trading Window

In terms of the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Persons of the Company from Monday, 1st April, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended on 31st March, 2024.

The date of Board Meeting for approval of the Audited Financial Results for the Quarter and Year ended on 31st March, 2024, will be announced in due course.

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

For, CONTAINERWAY INTERNATIONAL LTD

SALEM LAKSHMANAN GANAPATHI
Managing Director
DIN: 01151727