CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

Reg. Off.: C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge, West Bengal – 700029, India;

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019; Email ID: containerwayinternational@gmail.com; Website: www.containerway.in;

Contact: 011 - 26039925

Date: February 22, 2022

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

Scrip Code: 540597

Sub: Intimation with regard to fixation of Record Date in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform your good office that in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company, Containerway International Limited, has fixed Saturday, March 05, 2022 as the record date, for the purpose of ascertaining the eligibility of shareholders entitled for Sub-division of One (1) Equity Share of face value of Rs. 10/- each fully paid up into Two (2) equity shares of face value of Rs. 5/- each fully paid-up.

| Record Date | Purpose | Ratio |
|--------------------------|-------------|---|
| Saturday, March 05, 2022 | Stock Split | 1:2 i.e., Sub-division of One (1) Equity Share of face value of Rs. 10/- each fully paid up into 2 equity shares of Rs. 5/- each fully paid-up. |

You are requested to kindly take the above information in your records.

Thanking you, Yours faithfully,

For Containerway International Limited

Director/Authorised Signatory

Salem Lakshmanan Ganapathi

(Director)