

**CONTAINERWAY INTERNATIONAL LIMITED**

**CIN: L60210WB1985PLC038478**

**Reg. Off.:** 2A, Ganesh Chandra Avenue, Commerce House, 9<sup>th</sup>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

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**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)**