

CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9thFloor, 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

July 12, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Intimation of Board Meeting under Regulation 29 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your good office that a meeting of Board of Directors of the Company, Containerway International Limited, is scheduled to be held on Saturday, July 31, 2021 at 12:00 Noon at the Corporate office of the Company at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019, to inter alia, consider the sub-division of equity shares of the Company in such manner as may be determined by the Board of Directors.

You are requested to take above-mentioned information on your records.

Thanking you

Yours faithfully,

For Containerway International Limited



Salem Lakshmanan Ganapathi

(Director)

(DIN: 01151727)