

**CONTAINERWAY INTERNATIONAL LTD.**

**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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**August 13, 2019**

**The General Manager  
Listing Operations, BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai – 400001  
Scrip Code: 531035**

**The General Manager  
Calcutta Stock Exchange  
7, Lyons Range, Dalhousie  
Kolkata – 700001, west Bengal  
Scrip Code : 013081**

**Subject: Notice of Postponement of Meeting of the Board of Directors**

Dear Sir/Mam,

This is to inform you that the Board Meeting scheduled to be held today i.e. August 13, 2019 to consider and approve the un-audited financial results for the quarter ended on June 30, 2019 has been postponed to August 14, 2019 due to inevitable reasons beyond the control of the Company. The meeting is scheduled to be held at corporate office of the company at 5 P.M.

Further in this regard, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct on Insider Trading, the period of closure of trading window of the Company shall stand extended to August 16, 2019.

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

Thanking You,  
Yours Faithfully,

**For Containerway International Limited**

  
**Shivam Singhal**  
(Company Secretary)