

**CONTAINERWAY INTERNATIONAL LIMITED
L60210WB1985PLC038478**

**6th Floor, Room No 608, Saltee Plaza, Cabin No M-11, Near ILS Hospital, Kolkata, Mall
Road, Kolkata, Kolkata, West Bengal, India, 700080
EMAIL ID: containerwayinternational@gmail.com | MOBILE NO: +91 98100 16298**

07th May 2024

To,
BSE Limited
Floor-25, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540597

Dear Sirs,

Sub.: Intimation of the Board Meeting scheduled to be held on Wednesday, 15th May 2024 for consideration & approval of Audited Financial Results.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th May 2024, inter alia to consider, approve and take on record the following.

- 1) Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March 2024 and
- 2) Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

FOR, CONTAINERWAY INTERNATIONAL LIMITED

**SANKET SANJAY DEORA
DIRECTOR
DIN: 01417446**