

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

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

July 28, 2020

To,
The General Manager,
Listing Operations, BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting of Containerway International Limited under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company, Containerway International Limited, is scheduled to be held on Friday, July 31, 2020 at 05:00 P.M. at the Corporate office of the Company situated at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019 to consider, approve and to take on record, *inter-alia*, the following business items:

1. Audited Financial Results of the Company for the Fourth quarter and financial year ended March 31, 2020 along with Audit report thereon and declaration on unmodified opinion.
2. Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the designated persons shall remain closed up to 48 hours from the conclusion of Board Meeting held to consider, approve and take on record the financial results for the quarter ended June 30, 2020.

You are requested to take the same in your records.

**Thanking You,
For Containerway International Limited**

**SD/-
Salem Lakshmanan Ganapathi
(Director)**