

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: containerwayinternational@gmail.com; Website: www.containerway.in;

Contact: 011 – 26039925

Date: February 3, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Adjournment of Board Meeting to be held on February 6, 2021

Ref: Containerway International Limited (Scrip Code: 540597)



With reference to our earlier intimation dated January 30, 2021, we would like to apprise your good office that Board meeting was scheduled on January 30, 2021 to consider and approve the financial results for the quarter(s)/ Year/ (half Year) ended March 31, 2020, June 30, 2020, September 30, 2020 and December 31, 2020 was adjourned due to sudden demise of the Auditor's father and was re-scheduled to be held today February 3rd, 2021 at 05:00 p.m.

With respect to the same, we would like to further inform your good office that the said meeting again stands adjourned as the auditor has still not resumed his office.

The adjourned meeting of the Board of Directors of the Company will be held on 6th February, 2021 at 05:00 p.m.

This is for your information and record.

For Containerway International Limited

Salem Laxman Ganapathi
(Director)