

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

November 6, 2019

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

Sub: Intimation in terms of Regulation 29 for the Board Meeting to be held on November 14, 2019 to consider & approve the Unaudited Financial Results for the Quarter and Half Year ended on September 30, 2019.

Dear Sir/Madam,

In reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that meeting of Board of Directors of the Company will be held on Thursday, November 14, 2019 at 5:00 P.M. at the Corporate Office of the Company at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi-110019, *inter alia*, to consider & approve the Unaudited Financial results for the Quarter and Half Year ended on September 30, 2019.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated thereunder, the trading window of the Company shall remain closed for the 'designated persons' of the Company till Saturday, November 16, 2019 i.e., 48 hours after the announcement of the financial results for the quarter and half year ended September 30, 2019.

You are requested to take the same in your records.

Thanking you,
Yours faithfully,

For Containerway International Limited


Shivam Singh
(Company Secretary & Compliance Officer)