

CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

Reg. Off.: C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge, Kolkata-700029, **Corp Off:** B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;

Email ID: containerwayinternational@gmail.com; **Website:** www.containerway.in;

Contact: 011 – 26039925

February 13, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015 to be held on February 13, 2023, to consider and approve the Un-Audited Financials Result for the quarter ended on December 31st, 2022

Dear Sir,

In compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform your good office that a meeting of Board of Directors of the Company, Containerway International Limited, is scheduled to be held on Monday, February 13, 2023 at 5:00 P.M at the Corporate office of the Company at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019, to inter alia, consider and approve the Un-Audited Financial Results for the quarter ended on December 31st, 2022

You are requested to take above-mentioned information on your records.

Thanking you

Yours faithfully,

For Containerway International Limited



Salem Lakshmanan Ganapathi

(Director)

(DIN: 01151727)