

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 9227210022

25th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400-001
Maharashtra, India

Scrip Code: 540597

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") regarding the Board Meeting of Containerway International Limited (the "Company") to be held on Wednesday, May 29, 2024.

We wish to inform you that:

1. Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of the Containerway International Limited (the "Company") is scheduled to be held on **Wednesday, May 29, 2024** to inter alia consider a proposal for issuance of **Equity Shares** in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.
2. Increase in Authorised Share Capital of the Company.
3. Any other agenda with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Saturday, 25th May, 2024 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Friday 31 May, 2024, both days inclusive, for all connected persons/ officers/designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on Saturday, June 01, 2024.

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We request you to take the above intimation on records and bring the above to the notice of all concerned.

This is for your information and records.

Thanking You.

YOURS FAITHFULLY,
FOR, CONTAINERWAY INTERNATIONAL LIMITED

SANKET SANJAY DEORA
DIRECTOR
DIN: 01417446