

# 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

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October 30, 2021

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 Friday, 12<sup>th</sup> day of November 2021 to consider and approve the Un-Audited Financials Result for half year ended on September 30<sup>th</sup>, 2021.**

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 Friday, November 12, 2021 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 half year ended on September 30, 2021.

*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)**