

# CONTAINERWAY INTERNATIONAL LTD

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9<sup>th</sup> Floor, Room No.8A, Kolkata 700013

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi- 110019

Email: [containerwayinternational@gmail.com](mailto:containerwayinternational@gmail.com); Website: [www.containerway.in](http://www.containerway.in);

Contact: 011 – 26039925

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Dear Sir,

Date : January 27, 2021

**Sub: Notice of Board Meeting of Containerway International Limited (Scrip Code : 540597) under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Containerway International Limited is scheduled to be held on Saturday, January 30, 2021 at 05:00 P.M. at the corporate office of the Company i.e. B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi-110019 to consider, approve and take on record, inter-alia, the following:

1. Audited Financial Results of the Company for the Year ended March 31, 2020.
2. Unaudited Financial Results for the quarters ended June 30, 2020, September 30, 2020 and December 31, 2020

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated there under, the Trading Window of the Company is already closed for the insiders of the Company and the same will open from Tuesday, February 02, 2021.

You are requested to take the same in your records.

Yours faithfully

For Containerway International Limited

  
Salem Lakshmanan Ganapathi  
Director  
DIN: 01151727