

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

June 24, 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 June 30 2021 to consider and approve the Audited Financials Result for the Quarter and Financial Year ended on March 31, 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 Wednesday, June 30, 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 Audited Financial Results for the quarter ended and Financial Year Ended on March 31,2021.

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)