

CONTAINERWAY INTERNATIONAL LTD

CIN: L60210WB1985PLC038478

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

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

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

Contact: 011 – 26039925

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

Date : May 15, 2018

Sub: Notice of Board Meeting of Containerway International Limited (Scrip Code : 540597) under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) 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 Monday, May 28, 2018 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 Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2018.

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 shall remain closed for the insiders of the Company from Wednesday, May 16, 2018 to Friday, June 01, 2018 (both days inclusive).

You are requested to take the same in your records.

Thanking you

Yours faithfully

For Containerway International Limited

Containerway International Limited

Avinash Agarwal

(Company Secretary)

M.NO.: 38814


Authorised Signatory