

# 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 ID: containerwayinternational@gmail.com; Website: www.containerway.in;

Contact: 011 – 26039925

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range Dalhousie  
Kolkata – 700001  
West Bengal

February 05, 2019

**Sub: Intimation Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, of Board Meeting to be held on Thursday, February 14, 2019 to consider & approve the Un-audited financial results for the Quarter and Nine Months ended on December 31, 2018.**

Dear Sir,

In reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors will be held on Thursday, February 14, 2019 at 5:00 P.M. at corporate office of the company i.e. at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi - 110019 to consider & approve *inter-alia*, the Un-Audited Financial results of the company for the Quarter and Nine Months ended on December 31, 2018.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's code of conduct, the trading window of the company for dealing in securities of the company will remain closed from **Tuesday, February 05, 2019 to Monday, February 18, 2019 (both days Inclusive)**.

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

For Containerway International Limited



Salem Lakshmanan Ganapathi  
(Director)