

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

Contact: 011 – 26039925

Date: May 15, 2019

To,

The General Manager
Listing Operations, BSE Limited
P.J.Tower, Dale Street,
Mumbai – 400001
Scrip Code: 531035

The General Manager
Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata – 700001, west Bengal
Scrip Code : 013081

Sub: Intimation in terms of Regulation 29 for the Board Meeting to be held on May 30, 2019 to consider & approve the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2019.

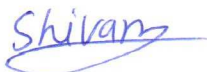
Dear Sir/Madam,

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 your good office that meeting of Board of Directors of the Company will be held on Thursday, May 30, 2019 at **5:00 P.M** at the Corporate Office of the Company *inter alia* to consider & approve the Audited Financial results for the Quarter and Financial Year ended on March 31, 2019.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and our earlier intimation dated April 08, 2019, the trading window for dealing in securities of the Company for all the designated persons of the Company has commenced from April 9, 2019 and will end forty eight hours after the results are made public on June 01, 2019 (both days inclusive).

You are requested to take the same in your records.

For Containerway International Limited



Shivam Singhal
(Company Secretary)