

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, Date :November 02, 2018
Calcutta Stock Exchange Limited
7, Layons Range, Kolkata-700001, West Bengal

Dear Sir,

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, November 12, 2018 at 04:30 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 Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

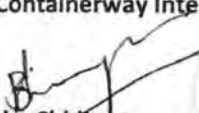
Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated there under, the Trading Window of the Company shall remain closed for the insiders of the Company from Saturday, November 03, 2018 to Friday, November 16, 2018 (both days inclusive).

You are requested to take the same into your record.

Thanking you

Yours faithfully

For Containerway International Limited


Supriya Chhikara
(Whole Time Director)
DIN: 02004381

