

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

February 5, 2020

To,
The General Manager,
Listing Operations, BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001

Sub: Intimation in terms of Regulation 29 for the Board Meeting to be held on February 14, 2020 to consider & approve the Unaudited Financial Results for the Quarter ended on December 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 Friday, February 14, 2020 at 5:00 P.M. at the Corporate Office of the Company at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi-110019, *inter alia*, to consider & approve the Unaudited Financial results for the Quarter ended on December 31, 2019.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated thereunder, the trading window of the Company shall remain closed for the 'designated persons' of the Company till Sunday, February 16, 2020 i.e., 48 hours after the announcement of the financial results for the quarter ended December 31, 2019.

You are requested to take the same in your records.

Thanking you
Yours faithfully,

For Containerway International Limited



Salem Lakshmanan Ganapathi
(Director)