

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

August 5, 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 of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

In reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, August 13, 2019 at 5:00 P.M. at the corporate office of the company *inter-alia* to consider and approve the unaudited standalone financial results for the quarter ended on June 30, 2019.

Further in compliance with the provisions stated in Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation dated June 29, 2019, the closure of trading window for the dealing in securities of the company for all the designated persons has commenced from July 1, 2019 and will end on Thursday, August 15, 2019 i.e. 48 hours after the announcement of the financial results for the quarter ending on June 30, 2019.

You are requested to take the same in your records.

For Containerway International Limited


Shivam Singhal
(Company Secretary)