

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,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Dear Sir,

Date : August 01, 2018

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 Friday, August 10, 2018 at 04:00 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 Unaudited Financial Results of the Company for the quarter ended June 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 Thursday, August 02, 2018 to Tuesday, August 14, 2018 (both days inclusive).

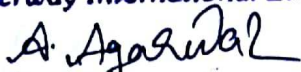
You are requested to take the same in your records.

Thanking you

Yours faithfully

For Containerway International Limited

Containerway International Limited



Avinash Agarwal
Authorised Signatory
(Company Secretary)

M.NO.: 38814