

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 : November 30, 2017

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

We would like to inform your good office that Ind-AS is applicable on our Company w.e.f. the Financial Year 2017-2018 as per Rule 4(1)(iii) of Companies (Indian Accounting Standards) Rules, 2015. Accordingly, pursuant to the SEBI circular bearing no. CIR/CFD/FAC/62/2016 dated July 05, 2016, the Company took the exemption of one month extension in submission of Financial Results for the quarter ended September 30, 2017.

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, December 11, 2017 at 03:30 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, 2017.

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 Friday, December 01, 2017 to Wednesday, December 13, 2017 (both days inclusive).

You are requested to take the same in your records.

Thanking you

Yours faithfully

For Containerway International Limited


Supriya Chhikara
(Whole Time Director)

DIN: 02004381

