

# CONTAINERWAY INTERNATIONAL LTD

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9<sup>th</sup> Floor, Room No.8A, Kolkata 700013

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi- 110019

Email: [containerwayinternational@gmail.com](mailto:containerwayinternational@gmail.com); Website: [www.containerway.in](http://www.containerway.in);

Contact: 011 – 26039925

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

Date : December 11, 2017

**Sub: Notice of Postponement of Board Meeting of Containerway International Limited (Scrip Code : 540597)**

This is with reference to the Meeting of Board of Directors of the company which was scheduled to be held on December 11, 2017, inter alia, to consider and approve the standalone un-audited financial results of the Company for the quarter and half year ended on September 30, 2017.

In this connection, we would like to apprise your good office that the said meeting has been postponed due to reasons beyond control and will be held on December 14, 2017 at 04:30 P.M. at the corporate office of the Company.

Further, please note that, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated there under, the trading window closure (which was earlier closed from Friday, December 01, 2017 to Wednesday, December 13, 2017) has been accordingly extended till Sunday, December 17, 2017.

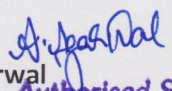
You are requested to take the same in your records.

Thanking you

Yours faithfully

For Containerway International Limited

**Containerway International Limited**

  
Avinash Agarwal  
Authorised Signatory  
Company Secretary

M.No.: A38814