

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Date: 30-04-2024

Dear Sir/ Madam

**Sub : Intimation of Board Meeting**

**Ref.: Scrip Code 519413**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 8, 2024 at 11.00 a.m. inter alia, to consider and approve audited financial results of the Company for the Quarter and year ended March 31, 2024.

You are requested kindly take this on record.

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited

  
Jayashree Patil  
Managing Director  
DIN: 02419826



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