

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Date: 02.08.2019

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: M/s. Mahaveer Infoway Limited (Scrip Code: 539383)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Mahaveer Infoway Limited will be held on Wednesday, 14th day of August, 2019 at 03.00 p.m. at the registered office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana, 500016 India to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019.
3. To approve the notice of 28th Annual General Meeting of the company and to fix date, time and venue of the company.
4. To fix the book closure dates for the purpose of Annual General Meeting.
5. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Mahaveer Infoway Limited

Ashok Kumar Jain
Managing Director
(DIN: 00043840)

