

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: 05-11-2024

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 Tuesday, November 12, 2024 at 4.00 p.m. inter alia, to consider and approve unaudited financial results for the quarter ended on September 30, 2024

You are requested kindly take this on record.

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited



Piyush Kale
Company Secretary

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