

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

24th August 2024

BSE Limited
Department of Corporate Services
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code No.: 519413

Dear Sir/Madam

Sub-Intimation of 32nd Annual General Meeting and Book Closure


We wish to inform the Exchanges that the Thirty Second (32nd) Annual General Meeting (AGM) of Datiware Maritime Infra Limited (“the Company”) scheduled to be held on Friday, 20th, September, 2024 at 11.00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 91 of Companies act 2013 and Rule 10 of Companies (Management and Administration) Amendment Rules 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Stock Exchange	Security Code	Type of security	Book Closure From	To	Purpose
BSE LIMITED	519413	Equity Shares	Friday, September 13, 2024	Friday, September 20, 2024	Annual Book Closing for AGM

Kindly also note that the purpose of this book closure is for the purpose of annual book closure for AGM only and not for the purpose, such as declaration of dividend, issue of right/bonus shares or conversion of debentures etc.

Thanking you,
Yours faithfully,
For Datiware Maritime Infra Limited


Jayashree Patil
Managing Director
DIN :02419826
Encl.: A/a



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