

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)  
Regd Off: 1st Floor Adams Court Baner Road Pune - 411045  
Website: www.datiware.com CIN: L05000PN1992PLC177590  
Email: [cs.datiware@gmail.com](mailto:cs.datiware@gmail.com) Tel: 7410090100

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

Date: February 4, 2025

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, February 12, 2025 at 4.00 p.m. inter alia, to consider and approve unaudited financial results for the quarter ended on December 31, 2024

You are requested kindly take this on record.

Thanking You

Yours Faithfully

**For Datiware Maritime Infra Limited**

  
Ashok Patil  
Director  
DIN: 00766354

