

To  
BSE LIMITED  
PJ Towers, Dalal Street,  
Mumbai – 400001

Date: 07.02.2023

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 Tuesday, 14th day of February, 2023 at 3.00 p.m. at the registered office of the Company at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad - 500016, Telangana, India to consider the following:

1. Un-audited financial result of the Company for the quarter ended 31.12.2022.
2. Limited Review Report for the quarter ended 31.12.2022
3. Acceptance of Resignation of Tejshvi Joshi, Company Secretary.
4. 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)