



**Mahaveer
Infoway Ltd**

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 07.02.2024

Dear Sir/Madam,

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

Unit: 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, the 14th day of February 2024, 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 to consider the following:

1. Un-Audited financial results for the quarter ended 31.12.2023.
2. Limited Review Report for quarter ended 31.12.2023.
3. 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)