



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 17.05.2023

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 Monday, the 29th day of May, 2023, at 4.00 p.m. at the registered office of the company to consider the following:

1. Audited financial results for the quarter & year ended 31.03.2023.
2. Auditors Report for the quarter & year ended 31.03.2023
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

A handwritten signature in blue ink, appearing to read 'Ashok Kumar Jain'.



Ashok Kumar Jain,
Managing Director
(DIN: 00043840)

Mahaveer Infoway Limited, CIN : [L65910TG1991PLC012704](#),
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