

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

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

Date: 30.10.2019

Dear Sir/ Madam

Sub : Adjournment of Board Meeting
Ref.: Scrip Code 519413

This is to inform you that the meeting of board of directors of the Company held today on Wednesday, October 30, 2019, inter alia, to consider and approve unaudited financial results of the Company for the quarter and six months ended on September 30, 2019, stands adjourned for the want of information.

Notice is hereby given that the adjourned board meeting is scheduled to be held on Monday, November 04, 2019, inter alia, to consider and approve unaudited financial results of the Company for the quarter and six months ended on September 30, 2019.

In this regards the trading window which is already closed shall remain closed till the extended period i.e. 48 hours after the date of closure of adjourned Board Meeting.

Thanking You.

Yours Faithfully,

For Datiware Maritime Infra Limited


Nachiket Patil
Chief Financial Officer

