

# 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: July 28, 2022

Dear Sir/ Madam

**Sub : Intimation of Board Meeting to be held on August 08, 2022**  
**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 Monday, August 08, 2022 at 4.00 p.m. inter alia, to consider and approve unaudited financial results of the Company for the Quarter ended on June 30, 2022.

Thanking You  
Yours Faithfully  
For Datiware Maritime Infra Limited

  
Jayashree Patil  
Managing Director  
DIN: 02419826



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