

# 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: November 7, 2022

Dear Sir/ Madam

**Sub : Intimation of Board Meeting to be held on November 14, 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, November 14, 2022 at 4.00 p.m. inter alia, to consider and approve un-audited financial results of the Company for the Quarter ended on September 30, 2022.

**Thanking You**  
**Yours Faithfully**  
**For Datiware Maritime Infra Limited**

  
**Jayashree Patil**  
**Managing Director**  
**DIN: 02419826**

