

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Rula Aquaculture Farms Limited)

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

Date: February 4, 2023

Dear Sir/ Madam

Sub : Intimation of Board Meeting to be held on February 14, 2023

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 Tuesday, February 14, 2023 at 4.00 p.m. inter alia, to consider and approve un-audited financial results of the Company for the Quarter ended on December 31, 2022.

You are requested kindly take this on record.

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited


Jayashree Patil
Managing Director
DIN: 02419826



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