

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruita Aquaculture Farms Limited)

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

Date: 07-02-2024

Dear Sir/ Madam

**Sub : Intimation of Board Meeting**

**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 Wednesday, February 14, 2024 at 4.00 p.m. inter alia, to consider and approve un-audited financial results of the Company for the Quarter ended December 31, 2023.

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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