

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

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

Date:06-08-2024

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, August 14, 2024 at 4.00 p.m. inter alia, to consider following matters

1. Appointment of Internal Auditor for the financial year 2024-25
2. Appointment of Secretarial Auditor of the financial year 2024-25
3. Reappointment of Mrs. Jayashree Patil (DIN: 02419826) as a Managing Director of the company
4. To approve unaudited financial results for the quarter ended on June 30, 2024

You are requested kindly take this on record.

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited


Jayashree Patil
Managing Director
DIN: 02419826



Regd Off: 1st Floor Adams Court Baner Road Pune - 411045

Website: www.datiware.com

CIN: L05000PN1992PLC177590

Email : cs.datiware@gmail.com

Tel: 7410090100