

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Rula Aquaculture Farms Limited)

Date: May 20, 2023

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

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 Monday, May 29, 2023 at 4.00 p.m. inter alia, to consider and approve audited financial results of the Company for the Quarter ended March 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

