

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

03 September 2020

BSE Limited  
Department of Corporate Services  
Floor 25, PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Scrip Code No.: 519413

Dear Sir/Madam

## Sub-Intimation of 28<sup>th</sup> Annual General Meeting and Book Closure

We wish to inform the Exchanges that the Twenty Eighth (28<sup>th</sup>) Annual General Meeting (AGM) of Datiware Maritime Infra Limited ("the Company") scheduled to be held on Monday, 28<sup>th</sup> September, 2020 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 91 of Companies act 2013 and Rule 10 of Companies (Management and Administration) Amendment Rules 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

| Stock Exchange | Security Code | Type of security | Book Closure From                          | To                                        | Purpose                     |
|----------------|---------------|------------------|--------------------------------------------|-------------------------------------------|-----------------------------|
| BSE LIMITED    | 519413        | Equity Shares    | Tuesday, 22 <sup>nd</sup> , September 2020 | Monday, 28 <sup>th</sup> , September 2020 | Annual Book Closing for AGM |

Kindly also note that the purpose of this book closure is for the purpose of annual book closure for AGM only and not for the purpose, such as declaration of dividend, issue of right/bonus shares or conversion of debentures etc.

Thanks & regards,  
For Datiware Maritime Infra Limited

  
Jayashree Patil  
Managing Director  
DIN: 02419826

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