

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

Date: June 22, 2021

**Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam

Sub : Intimation of Board Meeting to be held on 30 June 2021
Ref.: Scrip Code 519413

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at 11.00 a.m. inter alia, to consider and approve audited financial results of the Company for the quarter and year ended on March 31, 2021.

**Thanking You
Yours Faithfully
For Datiware Maritime Infra Limited**



**Kritika Agarwal
Company Secretary**

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