

# 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: January 29, 2022

Dear Sir/ Madam

**Sub :Intimation of Board Meeting to be held on February 07,2022**  
**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 Monday, February 07, 2022 at 4.00 p.m. inter alia, to consider and approve un-audited financial results of the Company for the Quarter and Nine Months ended on December 31, 2021.

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](http://www.datiware.com)

CIN: L05000PN1992PLC177590

Email : [cs.datiware@gmail.com](mailto:cs.datiware@gmail.com)

Tel: 7410090100