



Mahaveer
Infoway Ltd

Date: 05.11.2020

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Mahaveer Infoway Limited (**Scrip Code:** 539383)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Mahaveer Infoway Limited will be held on Friday, the 13th day of November, 2020, at 4.00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter & half year ended 30.09.2020.
2. Limited Review Report for the quarter & half year ended 30.09.2020.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mahaveer Infoway Limited

A handwritten signature in blue ink, appearing to read 'Ashok Kumar Jain', written over a circular stamp.

Ashok Kumar Jain
(Managing Director)