DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Date: 27.08.2019

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

Dear Sir/Madam,

Sub: Intimation of Book Closure Ref.: Scrip Code 519413

Security ID	Type of Security	Cut-off date to record entitlement of shareholder to cast votes electronically		Book Closure		
			From	То		
519413 BSE	Equity Shares	13th September 2019	14th September 2 <u>01</u> 9	ຂບົດກ'ຣ€pເ ∉ ກຳລິ ຕ 2019	AGM to be held on 20/09/2019	