

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**  
**(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT CO. LTD.)**

{CIN NO. L35100MH1982PLC264042}

Registered Office: 701, 7<sup>th</sup> Floor, Plot -96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema,  
Charni Rd, Girgaum, Mumbai 400004 (Maharashtra), India

Corporate Office: C-222, GIDC Makarpura Industrial Estate, Vadodara-390010, Gujarat, India

Email Id: manvijaydcl@manvijay.com, Website: www.manvijay.com, Tel No:+91 9727755083

**Date:- 02<sup>nd</sup> March, 2020**

**To,**  
**BSE Limited**  
Listing Compliance  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref:- Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd).**

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of directors of the Company is scheduled to be held on **Monday 09<sup>th</sup> March, 2020** to consider and take on record following matters;

- 1) Approve draft Notice of Postal Ballot to be sent to shareholders in relation to Shifting of registered office of the Company from State of Maharashtra to state of Gujarat.
- 2) Appointment of Scrutinizer report for conducting the Postal Ballot voting process.
- 3) Any other business with the permission of Chairman.

Kindly take a note of the same.

Thanking you,

**For Wardwizard Innovations & Mobility Limited**  
**(Formerly known as Manvijay Development Company Ltd)**

*Jayeshdwaj*  
**Jaya Bhardwaj**  
**Company Secretary/Compliance Officer**

