



Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Date: - 4th March, 2022

Ref: WIML/BSE/BM-INTIMATION/MAR-2022

To,
**Department of Corporate Services,
BSE Ltd.,**
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

(Script Code: 538970)

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

Ref: - Wardwizard Innovations & Mobility Limited

Dear Sir/Madam,

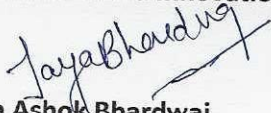
This to inform you that the meeting of the Board of Directors of the Company will be held on **10th March, 2022** to consider and approve inter alia:

- (i) To change of Secretarial Auditors of the Company for the FY 2021-2022.
- (ii) To approve related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015, Subject to Shareholders approval.
- (iii) Any other matter with the permission of the Chair.

We request you to take the information on record.

Thanking you
Yours Faithfully

For Wardwizard Innovations & Mobility Limited


Jaya Ashok Bhardwaj
Company Secretary and Compliance officer

