

Date:- 04.08.2021

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 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).(Script Code: 538970)

This to inform you that the meeting of the Board of Directors of the Company will be held on **13th August, 2021** to consider the following matters:

- (i) To discuss and approve the Unaudited Financial Results for the Quarter ended **30th June, 2021**.
- (ii) Any other matter with the permission of Chair.

Thanking you,
For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd)


Jaya Bhardwaj
Company Secretary and Compliance Officer.



CIN NO. - L35100MH1982PLC264042

Registered office address - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001(Maharashtra), India

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