



Innovations & Mobility Limited
(Formerly known as Manvijay
Development Co. Ltd.)
An ISO 9001 : 2015 Company

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

Date: - 10th January, 2022

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 **17th January, 2022** to consider and approve inter alia:

- (i) To discuss and approve the Unaudited Standalone Financial Results for the quarter ended **31st December, 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 Ashok 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

Corporate Office - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India

Email id - compliance@wardwizard.in | **Website** - www.wardwizard.in | **Compliance No.** - +91 9727755083 | **HQ Number** : 02668352000