



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

Date: January 13, 2022

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

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

(BSE Script Code: 538970)

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "SEBI LODR Regulations") of Board Meeting to consider matters pertaining to the Proposed Rights Issue

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

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors will be scheduled on **Tuesday, January 18, 2022**, to consider and approve the Rights Issue Price, Rights Entitlement, Record Date and other related matters.

We request you to take the information on record.

Thanking you.
Yours faithfully
For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Limited)

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

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