



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

Ref: WIML/BSE/2021/BM/JULY-2021

Date:- 13th July, 2021

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

BSE Scrip 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 (Formerly known as Manvijay Development Company Ltd).

Dear Sir,

We would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 20, 2021**, inter-alia to consider and approve the following matters:

- (i) To fix the day, date, time of Annual General Meeting to be held through video conferencing or other Audio Visual means for the financial year ended 31st March, 2021.
- (ii) To fix the Book closure date for the purpose of Annual General Meeting and Declaration of Dividend.
- (iii) To approve of Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General meeting for the Financial Year ended 31st March, 2021.
- (iv) To Approve Omnibus Approval of Related Party Transaction (s), subject to shareholders' approval.
- (v) To approve Alteration of Article of Association for Equity Shareholders who want to waive/forgo the right to receive dividend, subject to Shareholders approval.
- (vi) To adopt the Policy of Waiver of Dividend with effect from 20th July, 2021.
- (vii) Any other matter with the permission of Chair.

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


Jaya Bhandwaj
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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