



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

Date: 18<sup>th</sup> October, 2021

Ref: WIML/BSE/BM-INTIMATION/OCT-2021

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

Scrip Code: 538970

Dear Sir/Madam,

Sub: Intimation of Board Meeting

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

This is to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **26<sup>th</sup> October, 2021** to consider and approve *inter alia*:

- (i) To discuss and approve the Audited Standalone Financial Results of the Company for the quarter and half year ended **30<sup>th</sup> September, 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 - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India**

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