



Innovations & Mobility Limited  
An ISO 9001 : 2015 Company

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

Date: - 22<sup>nd</sup> July, 2022

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.**

Dear Sir/Madam,

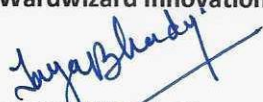
This is to inform you that meeting of the Board of Directors of the Company is scheduled on 01<sup>st</sup> August, 2022 to consider inter-alia and approve the following matters:

- (i) To consider the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022 along with Limited Review Report.
- (ii) To Appoint the Nodal Officer under Investor Education and Protection fund authority (Accounting, Audit, Transfer and Refund) Rules, 2016, including any amendment(s) or modification(s) thereafter.
- (iii) To open the dividend Account of the Company for the Financial year 2021-2022.
- (iv) Re-appointment of Managing Director of the company, Subject to Shareholders' Approval.
- (v) Reconstitution of Committees by the Board of directors of the Company.
- (vi) To fix the day, date, time of Annual General Meeting of the financial year 2021-2022.
- (vii) To fix the Book Closure date for the purpose of Annual General Meeting and declaration of Dividend for the Financial year 2021-2022.
- (viii) To Approve the Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2022.
- (ix) Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

Thanking you,

**For Wardwizard Innovations & Mobility Limited**

  
**Jaya Ashok Bhardwaj**  
**Company Secretary and Compliance Officer**



**GIN 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**