



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

Date: 27th November, 2021

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

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

(Script Code: 538970)

Dear Sir/Madam,

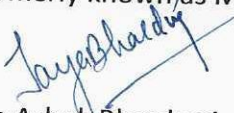
Sub: Intimation of Board Meeting

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 the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 07th December, 2021** to consider and approve *inter alia*:

1. To supersede and rectify the earlier decision taken in the Board meeting held on 23rd November, 2021 in respect to (i) Related Party Transaction to be entered between the Promoter and the Company – for the use of Trademark registered in the name of the Promoter, subject to shareholders approval. (Attached Annexure A- Disclosure Required Pursuant to Regulation 30 And Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015 As Per SEBI Circular No. CIR/CFP/CMD/4/2015 Dated September 09. 2015.
2. Any other matter to be considered by the Board.

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

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

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