



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

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

Date: - 28<sup>th</sup> April, 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.

Ref: - Wardwizard Innovations & Mobility Limited.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled on Monday, **May 09, 2022**, to consider inter-alia and approve the following matters:

- (i) The Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022 (Financial Year 2021-2022) along with the Audit report for the said Period.
- (ii) Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

Thanking you,

For **Wardwizard Innovations & Mobility Limited**

**Yatin Gupte**  
**Managing Director**  
**DIN: 07261150**

