



Innovations & Mobility Limited  
An ISO 9001: 2015 Company

Ref: WIML/BSE- BM-INTIMATION /APRIL-2023

Date: - 28<sup>th</sup> April, 2023

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

**BSE Scrip Code: 538970**  
**Script ID: WARDINMOBI**

**Sub: Intimation of Board Meeting date**

**Listing Regulation: Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including subsequent amendments thereto.**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled on **Monday, 08<sup>th</sup> May, 2023** to consider inter-alia and approve the following matters:

- (i) The Audited Standalone and Consolidated Financial Results of the Company for the Fourth quarter and financial year ended March 31, 2023 (Financial Year 2022-2023) along with the Audited report.
- (ii) To consider and recommend the dividend, if any to the shareholders for the financial year ended 31<sup>st</sup> March, 2023.
- (iii) Appointment of Additional Directors on Board of Company.
- (iv) Reconstitution of Committees of Board of Directors of the Company.
- (v) To Appoint Internal Auditors of the Company for the FY 2023-2024.
- (vi) To Appoint Secretarial Auditors of the Company for the FY 2023-2024.
- (vii) Any other matter with the permission of the Chair.

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“SEBI PIT Regulations”) read with Company’s Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in shares of the Company from March 31, 2023 till 48 hours after the declaration of Financial Results of the Company, which had already been intimated to the Stock Exchange, vide our letter (Ref: WIML/BSE/TW-Q4/MARCH/2023) dated March 30, 2023.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,

**For Wardwizard Innovations & Mobility Limited**

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

**CIN No.- L35100MH1982PLC264042**

**Registered Office Address** - Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080  
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