



ward
wizard

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

Date:- 29th August, 2020

To,

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **03rd September, 2020**, to consider the following matters:

- (i) To fix the date, time & Venue of the Annual General Meeting for the year ended 31st March, 2020.
- (ii) To fix the Book closure date for the purpose of Annual General Meeting.
- (iii) To approve of Notice of Annual General Meeting, and its agenda along with Annual Report for the year ended 31st March, 2020.
- (iv) To change Corporate Office of the Company from C-222, GIDC, Makarpura Industrial Estate Vadodara 390010 Gujarat India to Survey No. 26/2 & 27/2, Sigma College Road, Opp. Puja Farm, Hanuman Pura, sayajipura, Ajwa, Vadodara-390019, Gujarat.
- (v) Any other matter with the permission of Chair.

Kindly take the same on your record.

Thanking you,

For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd)

Jaya Ashok Bhardwaj

(Company Secretary/ Compliance Officer)



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004(Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

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