



**ward
wizard**

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

Ref: WIML/BSE/2021/BM/MAY-2021

Date:- 30th April, 2021

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 (Formerly known as Manvijay Development Company Ltd.)

Dear Sir,

We would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **May 11, 2021**, inter-alia to consider and approve the following matters:

- (i) The Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2021 (Financial Year 2020-2021) along with the Audit report for the said Period.
- (ii) Constitute Risk Management Committee;
- (iii) Recommendation of dividend, if any, to the Shareholders of the Company for the financial year 2020-2021.
- (iv) To Adopt Dividend Distribution Policy.
- (v) Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

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

Jaya Bhardwaj
Company Secretary and Compliance Officer



CIN NO. - L35100MH1982PLC264042

Registered office address - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001(Maharashtra), India

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

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