



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

Ref: WIML/BSE/MARCH/2021/BMOUTCOME

Date: 04/03/2021

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 538970

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

Sub: Outcome of Board Meeting held on 04th March, 2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company in its meeting held on 04th March, 2021 has considered and fixed the Record date (i.e. Thursday, 18th March, 2021) for determining eligibility of members for the purpose of sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each.

The meeting of the Board of Directors commenced at 11: 00 A.M. & concluded at 12:00 P.M.

Kindly take the same on record and acknowledge the receipt.

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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