



Innovations & Mobility Limited  
An ISO 9001 : 2015 Company

REF: WIML/BSE/BOOKCLOSURE/AUG-2022

Date: - 01<sup>st</sup> August, 2022

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400001

BSE Scrip Code: 538970

**Sub: Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

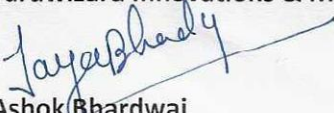
**Ref: - Wardwizard Innovations & Mobility Limited**

Dear Sir/Madam,

The Company would like to intimate that the Register of Members and Share Transfer Books of the Company shall remain close from 24<sup>th</sup> August, 2022 to 30<sup>th</sup> August, 2022 (both day inclusive) for the Purpose of 40<sup>th</sup> Annual General Meeting (AGM) for the financial year 2021-2022 and Declaration of Final Dividend.

Thanking you,  
Yours faithfully,

**For Wardwizard Innovations & Mobility Limited**

  
Jaya Ashok Bhardwaj  
Company Secretary & Compliance Officer



GIN No.- L35100MH1962PLC264042

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

Corporate Office - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India

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