



ward
wizard

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

Ref: WIM/BSE/SEP/2020

Date: - 03rd September, 2020

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref: - Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd.) (Script Code: 538970)

Sub: Intimation about the Book Closer of the Company

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 **29th September, 2020 to 30th September, 2020** (both day inclusive) for the purpose of 38th Annual General Meeting (AGM) for the financial year 2019-2020.

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

Email id - compliance@wardwizard.in Website - www.wardwizard.in / www.manvijay.com Tel No. - +91 9727755083