

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

REF: WIML/BSE/JUNE/ TW/2021

SCRIP CODE: 538970

Date: - 30th June, 2021

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

Subject: Intimation regarding Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the "Trading Window" for dealing in securities of the Company shall be closed with effect from Thursday, 01st July, 2021 for the Directors, Promoters, and Designated Persons till end of forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended June 30, 2021.

The date of Board Meeting shall be intimated in the due course. This is for your record and information.

Thanking you,

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

Jaya Ashok Bhardwaj Company Secretary

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

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