

Ref: WIML/BSE/MARCH/2022

Date: - 31st March, 2022

To, **BSE Limited** Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Ref: - Wardwizard Innovations & Mobility Limited (Script Code: 538970)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading)

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from 01st April, 2022 for the Directors, Promoters, and Designated Persons till forty-eight (48) hours after the declaration of Audited financial results of the Company for the quarter and year ended March 31, 2022.

Kindly take a note of the same.

Thanking you,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj

Company Secretary & Compliance Officer

