

Ref: WIML/BSE/TW-Q2/SEPTEMBER/2022

Date: - 30th September, 2022

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

Kind Atten: Corporate Relationship Dept.

Script Code: 538970

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

Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Conduct for Prevention of Insider Trading, we hereby inform the Exchange that the trading window for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed from Saturday, **01**st **October, 2022** for the Directors, Promoters, and Designated Persons till the completion of forty-eight (48) hours after the declaration/ publication of Un-audited Financial Results of the Company for the Second Quarter and Half Year to be ended on **30**th **September, 2022** of the Current Financial Year 2022-23.

Kindly take a note of the same.

Thanking you,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary & Compliance Officer