



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

Date:- 23.07.2021

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

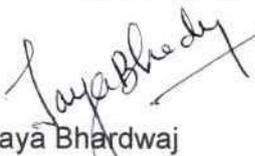
Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time..

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

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith copy of advertisement related to information regarding 39th Annual General Meeting of the Company to be held on Friday, 20th August, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published in Navshakti (Marathi Newspaper) on July 23rd, 2021.

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


Jaya Bhardwaj
Company Secretary and Compliance Officer



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

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