



Innovations & Mobility Limited

Ref: WIML/BSE/TW-Q1/JUNE/2023

Date: -30th June, 2023

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

BSE Scrip Code: 538970
Script ID: WARDINMOBI

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 by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Conduct for Prevention of Insider Trading, we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Dealing(s) in securities of the Wardwizard Innovations & Mobility Limited("the Company") shall be closed with effect from **Saturday, 01st July, 2023**, for the Directors, Promoters, Auditors, Senior Management, and Specified connected persons till forty-eight (48) hours after the declaration of Unaudited Standalone and Consolidated Financial results of the Company for the first quarter ended on **June 30, 2023**.

The Trading Window shall open after 48 hours of declaration/announcement of said financial results. The date of Board Meeting of the company for declaration of Unaudited Standalone and Consolidated Financial results of the Company for the first quarter ended on **June 30, 2023**, shall be intimated in due course

We request you to take the aforesaid notification on record.

Thanking you,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary & Compliance Officer

CIN No.- L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080 Maharashtra India
Corporate Office - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India

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