

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**  
**(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT CO. LTD.)**

(CIN NO. L35100MH1982PLC264042)

Registered Office: 701, 7<sup>th</sup> Floor, Plot -96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema,  
Charni Rd, Girgaum, Mumbai 400004 (Maharashtra), India

Corporate Office: C-222, GIDC Makarpura Industrial Estate, Vadodara-390010, Gujarat, India

Email Id: manvijaydcl@manvijay.com, Website: www.manvijay.com, Tel No: +91 9727755083

**Date:- 06<sup>th</sup> February, 2020**

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

**Sub : Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of directors of the Company is scheduled to be held on **Thursday 13<sup>th</sup> February, 2020** to consider and take on record following matters;

- 1) To discuss & approve Standalone and Consolidated unaudited financial results for the quarter ended **31<sup>st</sup> December, 2019**.
- 2) To allot convertible equity warrants of Rs. 10/- each on preferential basis to the Promoters and Strategic Investors not forming part of the Promoter group of the Company.
- 3) To consider and approve the notice of Extra-Ordinary General Meeting (EOGM) for re-classification of promoters of the company.
- 4) Shifting of registered office of the Company from one State to another state.
- 5) Any other business with the permission of Chairman.

Kindly take a note of the same.

Thanking you,

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

*Jaya Ashok Bhardwaj*  
**Jaya Ashok Bhardwaj**  
**(Company Secretary/Compliance Officer)**



