

**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:** 07<sup>th</sup> February, 2020

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Intimation of Independent Directors Meeting**

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

Dear Sir/Madam,

The Meeting of Independent Directors of the Company is proposed to be held on **13<sup>th</sup> February, 2020** to consider following matters as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per Schedule IV of Companies Act, 2013.

- (i) To review the performance of non-independent directors and the board of directors as a whole;
- (ii) To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (iii) To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- (iv) Any other matter.

Kindly take a note of the same.

Thanking you,

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

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

