



ward
wizard

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

Date:- 16th June, 2020

To,

Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 4000 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 Company Ltd).

Dear Sir/Madam,

This to inform you that the meeting of the Board of Directors of the Company will be held on **19th June, 2020**, to consider the following matters:

- (i) Conversion and allotment of Convertible Equity warrants into Equity shares on preferential basis.
- (ii) Any other matter with the permission of Chair.

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)



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th 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 - compliance@wardwizard.in Website - www.wardwizard.in / www.manvijay.com Tel No. - +91 9727755083