



**ward**  
**wizard**

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

Date:- 24<sup>th</sup> 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,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **30<sup>th</sup> June, 2020**, to consider the following matters:

- (i) To raise funds by way of Preferential Issue of Shares and/or other Instruments by the Company, subject to necessary approvals.
- (ii) To discuss and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.
- (iii) 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  
(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**

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