



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

Date:- 04th August, 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 **07th August, 2020**, to consider the following matters:

- (i) Ratification of the matter discussed and considered at the Board meeting held on July 11, 2020 with respect to proposed issue price of equity shares on preferential basis.
- (ii) Corrigendum of Postal Ballot notice dated July 11, 2020.
- (iii) Any other matter with the permission of Chair.

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, Girgaon, Mumbai- 400004 (Maharashtra), India

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

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