



**ward  
wizard**

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

Date:- 17<sup>th</sup> October, 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**

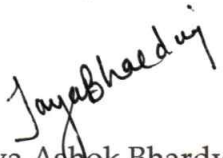
**Ref:- Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd.)**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **22<sup>nd</sup> October, 2020**, to consider the following matters:

- (i) Change of Registered office address within the same city.
- (ii) To Disposal/ Sale of shares held by the Company in Subsidiary Company i.e. M/s. Property Trading of India Limited.
- (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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