



**ward  
wizard**

Innovations & Mobility Limited  
(Formerly known as Manvijay  
Development Co. Ltd.)

An ISO 9001 : 2015 Company

Ref: WIML/BSE/MARCH/2021

Date:- 04<sup>th</sup> March, 2021

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Scrip Code: 538970

**Sub: Intimation of Record date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.**

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

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, we wish to inform you that the Company has fixed Thursday, 18<sup>th</sup> March, 2021 as the Record date for determining eligibility of members for the purpose of sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each.

Symbol/ Security Code	Type of Security	Book Closure date (both days inclusive)		Record Date	Purpose
		From	To		
WARDINMOBI/ 538970	Equity Share	-	-	Thursday, March 18, 2021	Determining eligibility of members for the purpose of sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each

You are requested to kindly take the same on records.

Thanking you,  
For Wardwizard Innovations & Mobility Limited  
(Formerly known as Manvijay Development Company Ltd)

Jaya Bhandwaj

(Company Secretary and Compliance Officer)



**CIN NO. - L35100MH1982PLC264042**

**Registered office address - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001 (Maharashtra), India**

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

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