



**ward
wizard**

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

Date: 19th March, 2021

Ref: WIML/BSE/2021/BM/INTIMATION

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 538970

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

Sub: Intimation of Board Meeting for voluntary delisting of Shares of the Company

Dear Sir/Madam,

The Meeting of the Board of Directors of the Company is scheduled to be held on Friday 26th March, 2021 to consider the following matters:

1. To discuss and approve the voluntary delisting of securities of the Company from The Calcutta Stock Exchange Limited ('CSE').
2. Any other matter/s with the permission of the Chair.

You are requested to kindly take it on your record.

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


(Jaya Bhardwaj)
Company Secretary & 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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