



**ward
wizard**

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

**Ref: WIML/BSE/2021/BMOUTCOME
Date: 26TH MARCH, 2021**

SCRIP CODE: 538970

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

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

Sub: Outcome of Board Meeting of the Company held on Friday, 26th March, 2021

Respected Sir/Madam,

Pursuant to the Provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e Friday, 26th March, 2021 and the Board, inter-alia, has considered & approved the Voluntary Delisting of Securities of the Company from Calcutta Stock Exchange Limited ('CSE').

Please note that the meeting commenced at 11:00 A.M. & concluded at 12:00 P.M.

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 - 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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