

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

WIVL/BSE/22-23/Q1
August 08, 2022

Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 503675
Scrip ID : WAGEND

Sub. : Outcome of Board Meeting held today i.e. August 08, 2022, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, August 08, 2022, had interalia considered and approved the following:

1. the Un-Audited Financial Results for the Quarter ended June 30, 2022, a copy of the same is enclosed herewith together with the Limited Review Report from the Statutory Auditor of the Company;
2. the Register of members and Share Transfer Books will remain close from Friday, September 16th, 2022 to Tuesday, September 20th 2022 (both Days Inclusive) for the purpose of the Annual General Meeting;
3. the Notice of the 40th Annual General Meeting of the Company scheduled to be held on Tuesday, September 20th, 2022;

The Board meeting commenced at 3.45 p.m. and concluded at 4.30 p.m. The above is for your kind information and record

You are requested to acknowledge the receipt.
Thanking you,

Yours faithfully,
For Wagend Infra Venture Limited


Pramod Dattaram Bhelose
Whole Time Director and CFO



Encl. as above