

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/2016-17

Date: August 5, 2016

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: WAGEND

Scrip Code: 503675

Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that a meeting of Board of Directors is scheduled to be held on Saturday, 13th August, 2016 to *interalia* consider and approve the Following:

- 1) Unaudited Financial Results for the quarter ended June 30, 2016.
- 2) The Notice Convening the 34th Annual General Meeting of the Company.
- 3) The Book Closure Dates.

Further we wish to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for all Directors and designated employees of the Company from 5th August, 2016 to 15th August, 2016 (both days inclusive).

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



Sanjay Minda
Chairman & Compliances Officer

