

# 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/2020-21  
August 26, 2020

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,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, September 04, 2020 to *inter-alia* consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2020.

Please refer to the earlier intimation dated 01<sup>st</sup> July, 2020, wherein it is informed that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by Insiders.", the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of quarter till 48 hours from the time of declaration of financial results/outcome of the Board Meeting on the Stock Exchange.

Yours faithfully,  
For Wagend Infra Venture Limited

SANJAYKU  
MAR MINDA

Sanjay Minda  
Director

Digitally signed by SANJAYKUMAR MINDA  
DN: c=IN, ou=Personal,  
2.5.4.2016c14650f6d162520404050946015540b2c0  
9c814c54362b0c37c7d777065,  
postalCode=400092, st=MAHARASHTRA,  
serialNumber=+143110509d8e94930c0314f8a7da894  
117172e50777023e5ab62350b2e627,  
cn=SANJAYKUMAR MINDA  
Date: 2020.08.26 18:03:10 +05'30'

