

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/21-22/Q1

Date: August 10, 2021

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. Tuesday August 10, 2021, pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

We inform you that the Board of Directors at its meeting held today i.e. Tuesday August 10, 2021 had inter-alia considered and approved -

- 1) the Un-Audited Financial Results for the Quarter ended June 30, 2021, a copy of the same is enclosed here with Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015;
- 2) The 39th Annual General Meeting of the Company is scheduled to be held on Tuesday, 21st September, 2021 Through Video Conference ("VC")/Other Audio Visual Means (OAVM);
- 3) The Registrar of Members and Share Transfer Books will remain close from Tuesday, 14th September, 2021 to Tuesday, 21st September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

The Board meeting commenced at 12.50 P.M and concluded at 01.20 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



Sanjay Minda
Director

Encl. as above

