

# 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/2017-18

Date: December 4, 2017

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 Thursday, December 14, 2017 to *inter-alia* consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2017.

Please note 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 will be closed for all Designated Persons (as defined in the Code) from December 4, 2017 and upto 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



Sanjay Minda  
Chairman & Compliances Officer