

# 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/Q2  
October 22, 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. October 22, 2021, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to Regulation 30, 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Regulations"), We wish to inform you that the Board of Directors at its meeting held today i.e. Friday, October 22, 2021 had inter-alia considered and approved the Un-Audited Financial Results for the Quarter and Half Year Ended September 30, 2021, a copy of the same is enclosed with Limited Review Report;

The Board meeting commenced at 02.00 P.M. and concluded at 02.30 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



Lavina Jhawar  
Company Secretary & Compliance Officer

Encl. as above