

# 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/Q3

January 21, 2022

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. January 21, 2022, 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, January 21, 2022 had *inter-alia* considered and approved the Un-Audited Financial Results for the Quarter and nine months ended January 21, 2022, a copy of the same is enclosed with Limited Review Report;

The Board meeting commenced at 12.30 pm and concluded at 1.30 pm. 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