

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/2018-19
May 22, 2019

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, May 30, 2019 to *inter-alia* consider and approve the Audited Standalone Financial Results of the Company for the quarter and Year ended March 31, 2019.

Please note that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by Designated Persons", 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

Digitally signed by SANJAYKUMAR MINDA
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Date: 2019.05.22 16:46:15 +05'30'

Sanjay Minda
Chairman