

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

June 30, 2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 503675 / Scrip ID: WAGEND

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct from Insider Trading of Company, we wish to inform that the trading window for dealing in the equity shares of the Company for Designated Persons and their immediate relatives will remain closed from July 01, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2022 (both days inclusive).

The date of Board Meeting for considering the said Financial Results for the quarter ended 30th June, 2022 shall be intimated in due course.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For WAGEND INFRA VENTURE LIMITED

SANJAYKUMAR
NATHMAL MINDA

Sanjaykumar Minda
Director



Digitally signed by SANJAYKUMAR NATHMAL MINDA
DN: cn=SANJAYKUMAR NATHMAL MINDA, o=WAGEND INFRA VENTURE LIMITED, ou=, email=SANJAYKUMAR.NATHMAL.MINDA@WAGENDINFRA.COM, c=IN
Date: 2022.06.30 11:12:02 +05'30'