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

March 31, 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 April 01, 2022 till 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2022 (both days inclusive).

The date of Board Meeting for considering the said Financial Results for the quarter and year ended 31st March, 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 Minda Director