

# WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road,  
Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

Website: [www.wagendinfra.in](http://www.wagendinfra.in) Tel: 022-4600 2079 Email id: [agarwalholdings@gmail.com](mailto:agarwalholdings@gmail.com)

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WIVL/BSE/2023-24

Date: 05/08/2023

To,

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 Obligation & Disclosure Requirements) Regulation, 2015**

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Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Monday, August 14, 2023 *inter-alia* to:

1. Consider and approve unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.
2. Consider any other matter which the Board deems fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 30<sup>th</sup> June, 2023, wherein it is informed that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders", 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 the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Wagend Infra Venture Limited

  
Pramod Dattaram Bhelose  
DIN: 02773034  
WTD & CFO

