

# WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053  
Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

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**May 21, 2024**

**To**  
**BSE Limited, 1st Floor,**  
**New Trading Ring, Rotunda Building,**  
**Phirozejeejeebhoi Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**

**Ref: Scrip Code: - 503675**

**Scrip ID: - WAGEND**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

**Dear Sir/Madam,**

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, May 30, 2024 at 2.00 pm at the registered office of the company to inter-alia consider and approve the Audited Standalone Financial Results of the Company for the year ended March 31, 2024.

Please note that 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

Thanking you,

Yours Faithfully,

For **Wagend Infra Venture Limited**

**Munnalal Jain**  
**Managing Director**  
**DIN: 10478345**  
**Mumbai**