

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

WIVL/BSE/2024-25

Date: 06th August 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 04th/ 2024-2025 of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th, August, 2024 at 11.30 A.M. at Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053, **to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2024.**

Further, in continuation of our intimation dated June 27, 2024 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from July 1st, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ended 30th June, 2024.

This is for your kind information and record.

**Thanks & Regards,
For Wagend Infra Venture Private Limited**

**MUNNA
LAL JAIN**

Digitally signed by MUNNALAL JAIN
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c=IN
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6413364846464766231991/050224
serialNumber=422811, email=jain@wagendinfra.com
serialNumber=645476140235268083088
serialNumber=628595404040703761944
cn=MUNNALAL JAIN
Date: 2024.08.06 15:23:04 +05'30'

**Mr. Munnalal Jain
Managing Director
(DIN: 10478345)**