

# 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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**WIVL/BSE/2024-25**

**Date: 3<sup>rd</sup> February 2025**

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. 10<sup>th</sup>/2024-2025 of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> February, 2025 at 4.00 P.M. **to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on December 31, 2024.**

Further, in continuation of our intimation dated 28<sup>th</sup> December 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 1<sup>st</sup> January, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2024.

This is for your kind information and record.

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

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