

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

WIVL/BSE/2018-19

Date: 07th February, 2019

The 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 Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, February 14, 2019 to *inter-alia* consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Please note 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 will be closed for all Designated Persons (as defined in the Code) from February 07, 2019 and upto 48 hours from the time of declaration of financial results / outcome of the Board Meeting on the Stock Exchange. !

Yours faithfully,
For Wagend Infra Venture Limited



Sanjay Minda
Chairman & Compliances Officer

