

# 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/22-23/Q1  
Date: August 08, 2022

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 503675  
Scrip ID: WAGEND

**Sub:** Intimation of Book Closure under Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015


Dear Sir,

With reference to the captioned subject, we hereby inform you that the Register of members and Share Transfer Books will remain close on Friday, 16th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive).

| Type of Security | Book Closure Date   | Purpose                |
|------------------|---|------------------------|
| Equity Shares    | Friday, 16th September, 2022<br>to<br>Tuesday, 20th September, 2022 | Annual General Meeting |

The above is for your kind information and record. You are requested to acknowledge the receipt.  
Thanking you,

Yours faithfully,  
For Wagend Infra Venture Limited

  
Pramod Dattaram Bhelose  
Whole Time Director and CFO



CC:

| Purva Shareregistry India Private Limited (RTA)  | National Securities Depository Limited (NSDL)   | Central Depository Services (India) Limited (CDSL)                                      |
|--|---|---|
| 9, Shivshakti Industrial Estate,<br>J R Boricha Marg, Opp.<br>Kasturba Hospital,<br>Lower Parel (E),<br>Mumbai - 400 011 | Trade World, 4th Floor,<br>Kamala Mills Compound,<br>Senapati Bapat Marg,<br>Lower Parel,<br>Mumbai - 400 013 | Marathon Futurex, A-Wing, 25th<br>floor, NM Joshi Marg, Lower Parel,<br>Mumbai - 400013 |