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/2020-21 March 27, 2021

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

Scrip ID : WAGEND Scrip Code : 503675

Sub. : Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of Company, the trading window for dealing in the equity shares of the Company for designated persons and their immediate relatives will remain closed from April 01, 2021 till 48 hours after the declaration of Financial Results for the Quarter and year ended March 31, 2021(Both days inclusive).

The date of Board Meeting for considering the said Financial Results for the quarter and year ended March 31, 2021 shall be intimated in due course.

The above is for your information and record.

Yours faithfully, For Wagend Infra Venture Limited

Sanjay Minda Chairman