

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/2019-20
March 31st, 2020

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

Please note that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by Designated Persons", the trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) from April 01, 2020 till 48 hours from the time of declaration of unaudited financial results for the quarter and year ended March 31, 2020.

The date of Board Meeting for considering the said Financial Results for the quarter and year ending 31st March, 2020 shall be intimated in due course.

Further the intimation is not physically signed in view of current situation of lock-down.

The above is for your information and record.

Thanking you,
Yours faithfully,
For **Wagend Infra Venture Limited**

Sd/-
Lavina Jhawar
Company Secretary