

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road,
Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

WIVL/SE/2023-24

September 16, 2023

The Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: WAGEND

Scrip Code: 503675

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 Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive).

Type of Security	Book Closure Date	Purpose
Equity Shares	Tuesday, September 19, 2023 to Monday, September 25, 2023	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 Bhelose

Whole Time Director & CFO

CC:



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