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

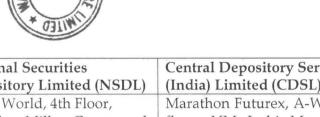
The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you, Yours faithfully,

For Wagend Infra Venture Limited.

Pramod Bhelose Whole Time Director & CFO

CC:



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