

# Wagend Infra Venture Limited

CIN No. : L67120MH19&1PLC025320

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  
Date: August 24, 2020

Department of Corporate Services,  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code : 503675  
Scrip ID : WAGEND

**Sub. : Outcome of Board Meeting held today i.e. Monday, August 24, 2020, pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir,

We inform you that the Board of Directors at its meeting held today i.e. Monday, August 24, 2020 had inter-alia considered and approved -

- 1) The notice of the 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 25, 2020 Through Video Conference ("VC") / Other Audio Visual Means ("OAVM");
- 2) The Register of members and Share Transfer Books will remain close on Friday, September 18, 2020 to Friday, September 25, 2020.

The Board meeting commenced at 02.00 P.M. and concluded at 02.30 P.M.

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



Sanjay Minda  
Director  
DIN: 00034029



Encl. as above