

# Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

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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

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WIVL/BSE/2018-19  
May 22, 2019

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

Scrip ID : WAGEND  
Scrip Code : 503675

**Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, May 30, 2019 to *inter-alia* consider and approve the Audited Standalone Financial Results of the Company for the quarter and Year ended March 31, 2019.

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 is closed for all Designated Persons (as defined in the Code) from end of quarter till 48 hours from the time of declaration of financial results / outcome of the Board Meeting on the Stock Exchange.

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

**Sanjay Minda**  
Chairman