

# 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

---

December 31<sup>ST</sup>, 2019

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

**Scrip Code: 503675 / Scrip ID: WAGEND**

**Sub: Intimation of Closure of Trading Window**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct from Insider Trading of Company, we wish to inform that the trading window for dealing in the equity shares of the Company for designated persons and their immediate relatives will remain closed from January 01, 2020 till 48 hours after the declaration of Financial Results for the quarter ended 31<sup>st</sup> December, 2019 (both days inclusive).

The date of Board Meeting for considering the said Financial Results for the quarter ended December 31, 2019 shall be intimated in due course.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For WAGEND INFRA VENTURE LIMITED**

**SANJAYKUMAR MINDA**  
**Director**