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

WIVL/BSE/ 2021-22 June 30, 2021

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

Scrip ID : WAGEND Scrip Code : 503675

Dear Sir,

Sub. : Intimation of Closure of Trading Window

The trading window is currently closed until 48 hours after the date on which the financial results for 4th quarter and year ended 31st March, 2021 are declared and informed to the Stock Exchanges. The said closure had been communicated to the stock exchanges vide letter dated March 27, 2021.

In accordance with the Company's "Code of Conduct to Regulate Monitor & Report Trading by Designated Persons", please note that the trading window for dealing in the shares of the Company shall continue to be closed until 48 hours after the date on which the financial results of the Company for 1st quarter ending on 30th June, 2021 are generally made available in public domain and intimated to Stock Exchange as per Regulation 33 of SEBI (LODR), 2015.

Thanking you,

Yours faithfully,

For Wagend Infra Venture Limited

Sanjay Minda Director

