

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/18-19/Q1
Date: August 14, 2018

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

Scrip Code: 503675
Scrip ID: WAGEND

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 of the Company will remain closed on Friday, September 28, 2018 and Saturday, September 29, 2018.

Type of Security	Book Closure Date	Purpose
Equity Shares	Friday, September 28, 2018 to Saturday, September 29, 2018	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


Sanjay Minda
Director



CC:

Purva Shareregistry India Private Limited (RTA)	National Securities Depository Limited (NSDL)	Central Depository Services (India) Limited (CDSL)
9, Shivshakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai - 400 011	Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400 001