## WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

WIVL/BSE/2023-24 March 28, 2024

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

Scrip ID

WAGEND

Scrip Code :

503675

## Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 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 insiders / designated persons and their immediate relatives will remain closed from April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2024 (both Days Inclusive)

The date of Board Meeting for considering the said Audited Financial Results for the quarter and year ended 31st March, 2024 shall be intimated in due course.

Accordingly, all insiders / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and records. Thanking you,

Yours faithfully, For WAGEND INFRA VENTURE LIMITED

Pramod Bhelose WTD & CFO

DIN: 02773034