

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/2018-19

March, 2019

The Department of Corporate Services,
Wagend Infra Venture Limited
Jeejeebhoy Towers,
Lal Street, Mumbai - 400 001

File ID: WAGEND

File Code: 503675

Subject: Intimation pursuant to Regulation 8 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 we would like to inform you that the Board of Directors of the Company have approved and amended "Code of Conduct for Prevention of Insider Trading Policy and Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information to comply with the requirements of Securities Exchange Board of India (Prohibition of Insider Trading) (Amendments) Regulations, 2018.

The Amendments shall become effective from 1st April, 2019. The Amended Code of Conduct for Prevention of Insider Trading Policy and Code of Practices and procedures for fair disclosures of Unpublished Price Sensitive Information shall be accordingly made available on the website of the Company.

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

Thanking you,

Yours faithfully,

Wagend Infra Venture Limited



Sanjay Minda
Chairman & Compliance Officer

