

18th July 2018

Listing Department,
National Stock Exchange of India Limited,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Department of Corporate Services
BSE Ltd,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate the date of next Board Meeting of VA TECH WABAG LIMITED which is scheduled on 9th August 2018.

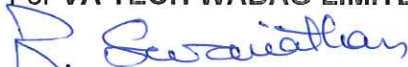
Company	VA TECH WABAG LIMITED
Symbol /Scrip Code	WABAG / 533269
Board Meeting date	9 th August 2018 (Thursday)
Purpose	Inter alia, consider, approve and take on record, the unaudited financial results (both standalone and consolidated) of the Company for the quarter ended 30 th June 2018.

In view of the above Board Meeting scheduled to be held on 9th August 2018, the trading window for dealing in the Company's equity shares by the designated employees and their dependent family members of the Company will remain closed from 24th July 2018 to 12th August 2018 (both days inclusive) in compliance with the provisions of Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above.

Thanking You,

Yours faithfully,
For VA TECH WABAG LIMITED



R Swaminathan
Company Secretary
Membership No: A17696

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