

18th January 2016

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

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

Symbol: WABAG

Scrip Code: 533269

Dear Sir,

Sub: Intimation of Board Meeting

This is to intimate the date of next Board Meeting of VA TECH WABAG LIMITED which is scheduled on 06th February 2016.

Company VA TECH WABAG LIMITED

Board Meeting date 6th February 2016 (Saturday)

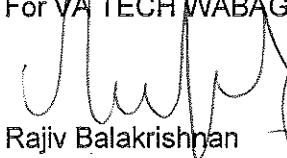
Purpose Inter alia, consider, approve and take on record, the Unaudited financial results (both standalone and consolidated) of the Company for the third quarter and nine months ended 31st December 2015 and other routine matters.

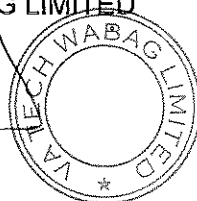
In view of the above Board Meeting scheduled to be held on 6th February 2016, the trading window for dealing in the Company's equity shares by the Insiders of the Company will remain closed from 21st January 2016 to 8th February 2016 (both days inclusive) in compliance with the provisions of Company's 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


Rajiv Balakrishnan
Company Secretary



Sustainable solutions, for a better life