

23rd January 2017

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

This is to intimate the date of next Board Meeting of VA TECH WABAG LIMITED which is scheduled on 11th February 2017.

Company	VA TECH WABAG LIMITED
Symbol /Scrip Code	WABAG / 533269
Board Meeting date	February 11, 2017 (Saturday)
Purpose	Inter alia, consider, approve and take on record, the unaudited financial results (both standalone and consolidated) of the Company for the quarter and nine months ended 31 st December 2016 and other routine matters.

In view of the above Board Meeting scheduled on 11th February 2017, the trading window for dealing in the Company's equity shares by the designated employees along with their immediate relative of the Company will remain closed from 25th January 2017 to 13th February 2017 (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



Parthasarathy Gopalan
Chief Financial Officer

Sustainable solutions, for a better life