

28<sup>th</sup> July 2016

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 11<sup>th</sup> August 2016.

Company VA TECH WABAG LIMITED

Symbol /Scrip Code WABAG / 533269

Board Meeting date August 11, 2016 (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<sup>th</sup> June 2016 and other routine matters.

In view of the above Board Meeting scheduled on 11<sup>th</sup> August 2016, the trading window for dealing in the Company's equity shares by the designated employees and their dependent family members of the Company is closed from 22<sup>nd</sup> July 2016 to 12<sup>th</sup> August 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 & AGM- Investor Relations



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