

22<sup>nd</sup> January 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**

This is to intimate the date of next Board Meeting of VA TECH WABAG LIMITED which is scheduled on 9<sup>th</sup> February 2018.

Company

VA TECH WABAG LIMITED

Symbol /Scrip Code

WABAG / 533269

Board Meeting date

February 9, 2018 (Friday)

Purpose

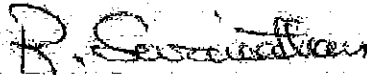
Inter alia, consider, approve and take on record, the unaudited financial results (both standalone and consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2017.

In view of the above Board Meeting scheduled to be held on 9<sup>th</sup> February 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 24<sup>th</sup> January 2018 to 11<sup>th</sup> February 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.

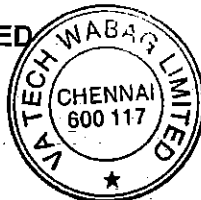
Kindly take note of the above.  
Thanking You,

Yours faithfully,

For VA TECH WABAG LIMITED



R Swaminathan  
Company Secretary



Sustainable solutions, for a better life