

10th May 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 26th May 2016.

Company VA TECH WABAG LIMITED

Symbol /Scrip Code WABAG / 533269

Board Meeting date May 26, 2016 (Thursday)

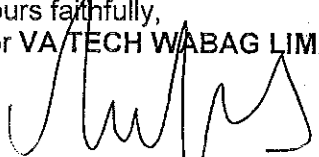
Purpose Inter alia, consider, approve and take on record, the audited financial results (both standalone and consolidated) of the Company for the year ended 31st March 2016 and to consider recommendation of dividend, if any amongst other routine matters.

In view of the above Board Meeting scheduled to be held on 26th May 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 9th May 2016 to 28th May 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