

21<sup>st</sup> July 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 9<sup>th</sup> August 2017.

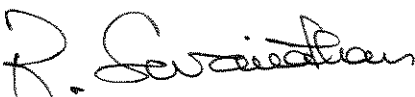
Company	VA TECH WABAG LIMITED
Symbol /Scrip Code	WABAG / 533269
Board Meeting date	August 9, 2017 (Wednesday)
Purpose	Inter alia, consider, approve and take on record, the un-audited financial results (both standalone and consolidated) of the Company for the quarter ended 30 <sup>th</sup> June 2017 and amongst other matters.

In view of the above Board Meeting scheduled to be held on 9<sup>th</sup> August 2017, 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 25<sup>th</sup> July 2017 to 11<sup>th</sup> August 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**

  
**R Swaminathan**  
Company Secretary



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