

21<sup>st</sup> July 2015

National Stock Exchange of India Limited,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400051

Department of Corporate Services  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Symbol: WABAG****Scrip Code: 533269**

Dear Sir,

**Sub: Intimation of Board Meeting**

This is to intimate the date of next Board Meeting of VA TECH WABAG LIMITED which is scheduled on 08<sup>th</sup> August 2015.

Company	VA TECH WABAG LIMITED
Board Meeting date	8 <sup>th</sup> August, 2015 (Saturday)
Purpose	Inter alia, consider, approve and take on record, the Unaudited financial results (both standalone and consolidated) of the Company for the first quarter ended 30 <sup>th</sup> June 2015 and other routine matters.

In view of the above Board Meeting scheduled to be held on 08<sup>th</sup> August 2015, the trading window for dealing in the Company's equity shares by the Insiders of the Company will remain closed from 23<sup>rd</sup> July 2015 to 10<sup>th</sup> August 2015 (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