

14th October 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 07th November 2015.

Company VA TECH WABAG LIMITED

Board Meeting date 7th November, 2015 (Saturday)

Purpose Inter alia, consider, approve and take on record, the Unaudited financial results (both standalone and consolidated) of the Company for the Second quarter ended 30th September 2015 and other routine matters.

In view of the above Board Meeting scheduled to be held on 07th November 2015, the trading window for dealing in the Company's equity shares by the Insiders of the Company will remain closed from 21st October 2015 to 9th November 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