

4th July 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

Company : VA TECH WABAG LIMITED
Symbol /Scrip Code : WABAG / 533269

Dear Sir/Madam,

Sub: Intimation of Board Meeting

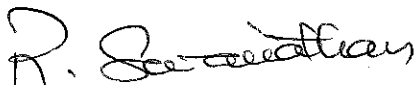
Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 9, 2018, to inter-alia, consider and approve the fund raising proposal.

In view of the above, the trading window for dealing in the Company's equity shares will remain closed from July 5, 2018 to July 11, 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