

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

**Ref: Board Meeting intimation dated 07<sup>th</sup> May 2019**

**Sub: Update on Board Meeting Intimation**

In continuation to our earlier letter dated 7<sup>th</sup> May 2019 informing the stock exchanges about the proposed Board meeting scheduled to be held on 21<sup>st</sup> May 2019, we wish to inform you that, Board will consider, discuss and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March 2019 and a fund raising proposal, amongst other matters.

Kindly take note of the above.

Thanking You,

Yours faithfully,  
For VA TECH WABAG LIMITED

  
R Swaminathan  
Company Secretary & Compliance Officer



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