

24th October 2019

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- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

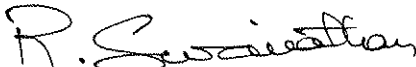
This is to intimate the date of next Board Meeting of VA TECH WABAG LIMITED which is scheduled on 12th November 2019.

Company	VA TECH WABAG LIMITED
Symbol / Scrip Code	WABAG / 533269
Board Meeting date	12 th November 2019 (Tuesday)
Purpose	Inter alia, consider, approve and take on record, the unaudited financial results (both standalone and consolidated) of the Company for the quarter and half year ended 30 th September 2019.

Kindly take note of the above.

Thanking You,

Yours faithfully,
For VA TECH WABAG LIMITED


R Swaminathan

Company Secretary & Compliance Officer

Membership No: A17696



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