

30<sup>th</sup> July 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 12<sup>th</sup> August 2019.

Company	VA TECH WABAG LIMITED
Symbol /Scrip Code	WABAG / 533269
Board Meeting date	12 <sup>th</sup> August 2019 (Monday)
Purpose	Inter alia, consider, approve and take on record, the unaudited financial results (both standalone and consolidated) of the Company for the quarter ended 30 <sup>th</sup> June 2019.

In view of the above Board Meeting scheduled to be held on 12<sup>th</sup> August 2019, the trading window for dealing in the Company's equity shares by the designated persons and their dependent family members of the Company shall remain closed from 30<sup>th</sup> June 2019 to 14<sup>th</sup> August 2019 (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 & Compliance Officer**  
Membership No: A17696

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