

5th May, 2014

Sec/May-14/001

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,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

NSE Symbol: WABAG

BSE Scrip code: 533269

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

This is to intimate the date of next Board Meeting of VA TECH WABAG LIMITED which is scheduled on 24th May, 2014.

Company	VA TECH WABAG LIMITED
Board Meeting date	24 th May, 2014 (Saturday)
Purpose	Inter alia, consider, approve and take on record, the Audited Financial Results (both standalone and consolidated) of the Company for the Financial Year ended 31 st March 2014 and to consider recommendation of dividend, if any amongst other routine matters.

In view of the above Board meeting scheduled to be held on 24th May, 2014, the trading window for dealing in the Company's equity shares by the designated employees and their dependent family members of the Company will remain closed from **7th May 2014 to 25th May 2014 (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, 1992.

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