

August 20, 2020

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: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

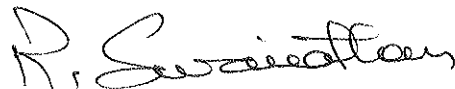
**Re: Stock Code: 533269 (BSE) / WABAG (NSE)**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 25, 2020, inter-alia, to consider and approve raising of funds by way of issue of Equity Shares, on a Preferential basis, in accordance with Section 42 and 62 of the Companies Act, 2013 ("the Act") read with the applicable Rules made thereunder and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time ("SEBI ICDR Regulations"), subject to approval of the members of the Company and other necessary statutory / regulatory approvals.

In continuation of our earlier letter dated June 29, 2020, on the closure of trading window of the Company, we hereby inform you that 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, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the equity shares of the company by the designated persons and their immediate relatives shall continue to remain closed till 48 hours from the conclusion of declaration of the un-audited financial results (both standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Kindly take note of the above.

Thanking you,  
For VA TECH WABAG LIMITED



**R SWAMINATHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Membership No: A17696



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