

27<sup>th</sup> July 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: Intimation of Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our earlier letter dated 23rd March, 2020 and in compliance with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/63 and SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated April 17, 2020 and June 24, 2020 respectively, we wish to inform you that the next Board Meeting of VA TECH WABAG LIMITED is scheduled on 31<sup>st</sup> July, 2020.

Company	VA TECH WABAG LIMITED
Symbol / Scrip Code	WABAG / 533269
Board Meeting date	31 <sup>st</sup> July 2020 (Friday)
Purpose	<i>Inter-alia</i> , consider, approve and take on record, the Audited Financial Statements (both standalone and consolidated) of the Company for the quarter and year ended 31 <sup>st</sup> March, 2020, and a fund raising proposal.

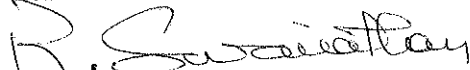
Pursuant to our earlier letter dated June 29, 2020, the trading window for dealing in the Company's equity shares by the designated persons and their dependent family members will remain closed till 48 hours from the conclusion of declaration of the unaudited financial results (both standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2020 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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