

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 June 05, 2021.

Company	VA TECH WABAG LIMITED
Symbol / Scrip Code	WABAG / 533269
Board Meeting date	Saturday, June 05, 2021
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, 2021.

Pursuant to our earlier letter dated 30<sup>th</sup> March 2021, the trading window for dealing in the Company's equity shares by the designated persons and their dependent family members of the company will remain closed till 48 hours from the conclusion of declaration of the audited financial results (both standalone and consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 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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