



**The
Waterbase
Limited**



Corporate Office :

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May 19, 2021

To
The Manager
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Madam / Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of The Waterbase Limited will be held on Thursday, May 27, 2021, through Audio-Visual / OAVM mode, to consider and adopt the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2021, and recommend dividend (if any), for the financial year 2020-21, apart from other agenda items.

You are requested to take the information on record.

Thanking you

For The Waterbase Limited

J. B. Sureshkumar

(f)R Sureshkumar
CFO & Compliance Officer



Registered Office / Factory:

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