



04th August, 2016

Corporate Relationship Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
Fax No. 22723121
Ref: Security Code: 523660

Dear Sirs,

Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 12th of August, 2016 to consider and approve, inter-alia, the Un- Audited Financial Results for the Quarter ended 30th June 2016 and to convene the Twenty Ninth Annual General Meeting of the company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will be closed from 05th August, 2016 and will be opened on the third calendar day from the date of Board Meeting i.e. on 15th August, 2016.

Request you to take the same on record as required under the provisions of the said Regulation.

Thanking You

For **The Waterbase Limited**

G. Venkatram
Company Secretary & Compliance Officer