

19th May, 2017

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 Tuesday, the 30th May, 2017 to consider and approve, inter-alia, the Audited Financial Results for the Quarter and Year ended 31st March, 2017 along with the report of Statutory Auditors and also to consider recommendation of final dividend on the equity shares, if any.

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 on 20th May, 2017 and will be opened on the third calendar day from the date of Board Meeting i.e. on 02nd June, 2017.

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