

15<sup>th</sup> May 2018

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 25<sup>th</sup> May, 2018 to consider and approve, inter-alia, the Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2018 along with the Report of Statutory Auditors and also to consider recommendation of dividend on the equity shares, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company will remain closed for Insiders from 16<sup>th</sup> May, 2018 to 28<sup>th</sup> May, 2018 (both day inclusive).

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

Thanking You

For **The Waterbase Limited**



**R. Sureshkumar**



**Chief Financial Officer & Compliance Officer**