



**The
Waterbase
Limited**



Corporate Office :

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24 May 2020

Corporate Relationship Department
BSE Limited
Floor 25, P.J. Towers, Daial Street,
Mumbai 400 001
Fax No. 22723121

Ref: Security Code: 523660

Dear Sir/Madam,

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 Wednesday, 27th May 2020 to consider and approve, inter—alia, the Audited Financial Results as per IND-AS for the Quarter and Year ended 31st March 2020, to consider and recommend dividend, if any, on equity shares of the Company.

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 closure period for dealing in securities of the Company has commenced from 01st April 2020 and will end 48 hours after the financial results are made public.

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

For **The Waterbase Limited**

Sd/-

R. Achuthan
Company Secretary & Compliance Officer

Registered Office / Factory:

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524344.

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