



Date: 29th January, 2016

BSE Limited,
Phiroze Jheejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 5th of February, 2016 to consider and approve, inter-alia, the Un-Audited Financial Results for the Quarter and nine months ended 31st December, 2015 along with Limited Review Report issued by the Statutory Auditors.

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 29th January, 2016 and will be opened on the third calendar day from the date of Board Meeting i.e. on 8th February, 2016.

Request you to take the same on record as required under the Regulations.

Yours faithfully,

For **THE WATERBASE LTD.**

G. VENKATRAM
COMPANY SECRETARY & COMPLIANCE OFFICER