



**The  
Waterbase  
Limited**



**Corporate Office :**

**T: +91 44 30127000**

Thapar House | 37 Montieth Road **F: +91 44 30127001**

Egmore | Chennai | 600008 | India. **www.waterbaseindia.com**

04 February 2019

Corporate Relationship Department  
BSE Limited  
Floor 25, P.J. Towers, Dalal 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 Tuesday, the 12<sup>th</sup> February 2019 to consider and approve, inter-alia, the Un-Audited Financial Results as per IND-AS for the Quarter ended 31<sup>st</sup> December 2018.

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 designated persons from 04<sup>th</sup> February 2019 to 14<sup>th</sup> February 2019 (both days 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. Achuthan**  
Company Secretary & Compliance Officer



**Registered Office / Factory:**

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

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