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31 May 2018

Corporate Relationship Department BSE Limited Floor 25, PJ Towers Dalal Street Mumbai 400001

Ref.: Security Code 523660

Dear Sirs,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulations 30 (6) and 46 (2) (o) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company would like to inform its participation in Phillip Capital India Annual Ground view Investor Conference "FORMALISATION" Making India Future Ready to be held in Mumbai on May 31, 2018.

At these meetings the Company will be represented by Mr. Suresh Kumar CFO – The Waterbase Ltd. & Mr.Probal Roy, KCT Group (Promoter Group Entity)

Kindly acknowledge receipt and take on record the above information.

Thanking You,

For The Waterbase Limited

R. Achuthan

Company Secretary & Compliance Officer

