

Corporate Office:

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December 31, 2021

To
The Manager
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Madam / Sir,

Sub: Intimation of closure of trading window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's code of conduct for Insider Trading, we write to inform you that the Trading window for dealing in the securities of the Company will remain closed from Saturday, January 1, 2022, till 48 hours after the declaration of the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2021.

The intimation regarding the closure of trading window has been circulated to the Designated persons of the Company on December 31, 2021.

You are requested to take the information on record.

Thanking you

For The Waterbase Limited

T B Srikkauth

Company Secretary & Compliance Officer