



**The  
Waterbase  
Limited**



**Corporate Office :**

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Thapar House | 37 Montieth Road **F: +91 44 45661799**

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

04 Feb ,2021

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 Thursday, the 11<sup>th</sup> February 2021 to consider and approve, inter-alia, the Un-Audited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2020.

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 has been closed for Insiders from 01<sup>st</sup> January 2021 and will remain closed until 48 hours after publication of the results for the quarter ended 31<sup>st</sup> December, 2020.

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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