



January 31, 2023

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

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of The Waterbase Limited is scheduled to be held on Wednesday, February 8, 2023 to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter/period ended December 31, 2022.

We request you to take the above information on record.

Thanking you

For The Waterbase Limited

**R.Sureshkumar
Compliance Officer**

