



31st May, 2016

Corporate Relationship Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
Fax No. 22723121
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 about the schedule of Analyst / Institutional Investor Meets which is as follows:

- On June 1, 2016 the Company will be participating in group meetings with investors / analysts in Mumbai – the details are in the attached 'Schedule 1'
- On June 2, 2016 the Company would be participating in the Trinity India 2016 an Annual Global Investors Conference, presented by Batlivala & Karani Securities India Pvt. Ltd. in Mumbai.

At these meetings the Company will be represented by Mr. Ramakanth Akula, CEO and Mr. Subramaniam, General Manager - Accounts.

The schedules of the above meetings are subject to change due to exigencies on part of the investors / analysts or the Company.

We are also pleased to enclose herewith a copy of the Investor Presentation which will be shared with investors / analysts in the said meetings. The aforesaid information is also disclosed on the website of the Company at www.waterbaseindia.com. Kindly acknowledge receipt and take on record the following information.

Thanking you,

For **The Waterbase Limited**

G. Venkatram
Company Secretary & Compliance Officer



SCHEDULE 1: Meetings in Mumbai on 1st June, 2016

S No.	Date	Name of the Institution	Venue	Type of Meeting
1	June 1, 2016	Veda Investments	Mumbai	Group Meeting
2	June 1, 2016	Goldcrest Advisors	Mumbai	Group Meeting
3	June 1, 2016	N Square Capital	Mumbai	Group Meeting
4	June 1, 2016	IIFL	Mumbai	Group Meeting
5	June 1, 2016	Dimensional Securities	Mumbai	Group Meeting
6	June 1, 2016	India Nivesh	Mumbai	Group Meeting
7	June 1, 2016	Crescita Investment Advisors	Mumbai	Group Meeting
8	June 1, 2016	Dalal & Broacha	Mumbai	Group Meeting
9	June 1, 2016	Equity Master	Mumbai	Group Meeting
10	June 1, 2016	Oak Bridge Capital	Mumbai	Group Meeting
11	June 1, 2016	Edelweiss	Mumbai	Group Meeting
12	June 1, 2016	Ohm Brokers	Mumbai	Group Meeting
13	June 1, 2016	Monarch Network	Mumbai	Group Meeting
14	June 1, 2016	Sharekhan	Mumbai	Group Meeting
15	June 1, 2016	Dolat Capital	Mumbai	Group Meeting

Thanking You,

For **The Waterbase Limited**

G. Venkatram
Company Secretary & Compliance Officer