

16<sup>th</sup> August , 2017

Corporate Relationship Department  
BSE Limited  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai 400001  
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 Meet on August 17<sup>th</sup> 2017.


At these meetings the Company will be represented by Mr. Ramakanth Akula, CEO – The Waterbase Ltd. and Mr. Probal K. Roy, Vice President – Financial Analysis & Planning and Company Secretary at Karam Chand Thapar & Bros. (Coal Sales) Ltd. (Group Entity)

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

Kindly acknowledge receipt and take on record the following information.

Thanking You,

For **The Waterbase Limited**



**G. Venkatram**  
**Company secretary & Compliance Officer**

Encl: Schedule of Analyst / Institutional Investor Meeting

**SCHEDULE OF MEETINGS ON 17<sup>TH</sup> AUGUST, 2017**

| <b>Sr. No</b> | <b>Date</b> | <b>Institution</b>                            | <b>Type of Meeting</b> |
|---------------|-------------|---|------------------------|
| 1             | 17 Aug '17  | Monsoon Conference organized by Spark Capital | Group / 1*1            |

Thanking You,

For **The Waterbase Limited**



**G.Venkatram**  
**Company Secretary & Compliance officer**