



**The  
Waterbase  
Limited**



**Corporate Office :**

**T: +91 44 30127000**

Thapar House | 37 Montieth Road **F: +91 44 30127001**

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

03<sup>rd</sup> November 2018

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 Monday, the 12<sup>th</sup> November 2018 to consider and approve, inter-alia, the Un-Audited Financial Results as per IND-AS for the Quarter and Half year ended 30<sup>th</sup> September 2018.

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 will remain closed for Insiders from 03<sup>rd</sup> November 2018 to 14<sup>th</sup> November 2018 (both days inclusive).

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.

**T: +91 91000 18037 | 91000 18038 | E: info@waterbaseindia.com | CIN: L05005AP1987PLC018436**

