

01<sup>st</sup> February, 2018

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 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 Friday, the 09<sup>th</sup> February, 2018 to consider and approve, inter-alia, the Un- Audited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2017 along with the Limited Review Report issued by the Statutory Auditor.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will be closed for Insiders from 02<sup>nd</sup> February, 2018 to 12<sup>th</sup> February, 2018 (both day inclusive).

Request you to take the same on record as required under the provisions of the said Regulation.

Thanking You

For **The Waterbase Limited**



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