



**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**

08 May 2019

Corporate Relationship Department  
BSE Limited  
Floor 25, P.J. Towers, Daial 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 Wednesday, 15<sup>th</sup> May 2019 to consider and approve, inter—alia, the Audited Financial Results as per IND-AS for the Quarter and Year ended 31<sup>st</sup> March 2019, to consider and recommend dividend, if any, on equity shares of the Company.

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 closure period for dealing in securities of the Company has commenced from 04<sup>th</sup> April 2019 and will end 48 hours after the financial results are made public.

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

For **The Waterbase Limited**

**R. Achuthan**  
**Company Secretary & Compliance Officer**



**Registered Office / Factory:**

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524344.

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