



**The
Waterbase
Limited**



Corporate Office :

Thapar House | 37 Montieth Road

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August 5, 2021

To
The Manager
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Madam / Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of The Waterbase Limited will be held on Thursday, August 12, 2021, through Audio-Visual/ OAVM mode, to consider and adopt the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021, apart from other agenda items.

You are requested to take the information on record.

Thanking you

For The Waterbase Limited

T.B. Srikanth

T B Srikanth
Company Secretary & Compliance Officer



Registered Office / Factory:

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

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