



July 19, 2022

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 Wednesday, July 27, 2022, to consider and adopt the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022, 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

