



The  
Waterbase  
Limited



Corporate Office :

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25<sup>th</sup> March 2020

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Shorter Notice**

As required by the Regulation 29 of Securities and Exchange Board of India (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, 25<sup>th</sup> March 2020 at 12.15 PM for considering the following:-

1. To approve purchase of 100% shares of M/s. Saatatya Vistaar Oorja Bengaluru Private Limited to make it a wholly owned subsidiary of the Company. And pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, trading window is already closed for designated persons and their immediate relatives of the Company from 25<sup>th</sup> March 2020 till 48 hours after the outcome is communicated to the Stock Exchange.

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.

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