



**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**

02nd Aug 2019

Corporate Relationship Department
BSE Limited
Floor 25, P.J. Towers, Dalal 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 meeting of the Board of Directors of the Company will be held on Friday, 09th August 2019 to consider and approve, inter—alia, the Un-Audited Financial Results as per IND-AS for the Quarter ended 30th June 2019.

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 30th June 2019 and will continue till the end of 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.

T: +91 91000 18037 | 91000 18038 | E: info@waterbaseindia.com | CIN: L05005AP1987PLC018436

