



**The
Waterbase
Limited**



Corporate Office :

T: +91 44 45661700

Thapar House | 37 Montieth Road **F: +91 44 45661799**

Egmore | Chennai | 600008 | India. **www.waterbaseindia.com**

21 Aug, 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(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 Thursday, the 27th August 2020 to consider and approve, inter-alia, the Un-Audited Financial Results for the Quarter Ended 30th June, 2020.

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 for dealing in securities of the Company has been closed for Insiders from 30th June 2020 and will remain closed until 48 hours after publication of the results for the quarter ended 30th June 2020.

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.

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

