



May 5, 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 Thursday, May 12, 2022, to consider and adopt the Audited Standalone and Consolidated Financial Results of the Company along with the report of the Statutory Auditors, for the quarter and year ended March 31, 2022, and recommend dividend on equity shares (if any) for the financial year 2021-22, apart from other agenda items.

You are requested to take the information on record.

Thanking you

For The Waterbase Limited



T B Srikanth
Company Secretary & Compliance Officer