

02nd August, 2017

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

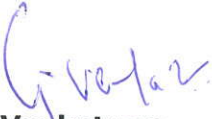
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 09th August, 2017 to consider and approve, inter-alia, the Un- Audited Financial Results for the Quarter Ended 30th June 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will be closed for Insiders from 03rd August, 2017 to 12th August, 2017 (both day inclusive).

Request you to take the same on record as required under the provisions of the said Regulation.

Thanking You

For **The Waterbase Limited**



G. Venkatram
Company Secretary & Compliance Officer