



03<sup>rd</sup> February, 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 Friday, the 10<sup>th</sup> of February, 2017 to consider and approve, inter-alia, the Un- Audited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2016 along with the Limited Review Report issued by the Statutory Auditor.

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 from 04<sup>th</sup> February, 2017 and will be opened on the third calendar day from the date of Board Meeting i.e. on 13<sup>th</sup> February, 2017.

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**