



18th May, 2016

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 Tuesday, the 24th of May, 2016 to consider and approve, inter-alia, the Audited Financial Results for the Quarter and year ended 31st March, 2016 along with the report of Statutory Auditors.

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 19th May, 2016 and will be opened on the third calendar day from the date of Board Meeting i.e. on 27th May, 2016.

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