

10th May 2017

Listing Department,
National Stock Exchange of India Limited,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Department of Corporate Services
BSE Ltd,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to intimate the date of next Board Meeting of VA TECH WABAG LIMITED which is scheduled on 25th May 2017.

Company	VA TECH WABAG LIMITED
Symbol /Scrip Code	WABAG / 533269
Board Meeting date	May 25, 2017 (Thursday)
Purpose	Inter alia, consider, approve and take on record, the audited financial results (both standalone and consolidated) of the Company for the year ended 31 st March 2017 and to consider recommendation of dividend, if any amongst other matters.

In view of the above Board Meeting scheduled to be held on 25th May 2017, the trading window for dealing in the Company's equity shares by the designated employees and their dependent family members of the Company will remain closed from 11th May 2017 to 27th May 2017 (both days inclusive) in compliance with the provisions of Company's Code of Conduct for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above.

Thanking You,

Yours faithfully,
For **VA TECH WABAG LIMITED**



R Swaminathan
Company Secretary

Sustainable solutions, for a better life