

31<sup>st</sup> March 2020

Corporate Relationship Department  
BSE Limited,  
Floor No. 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001.

**Ref: Security code: 523660**

**Sub: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Company's Code of Conduct, SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended), the Trading Window of the company for dealing in Company's securities shall remain closed for Designated Persons and their immediate relative(s) with effect from 01<sup>st</sup> April 2020 till the end of 48 hours after the disclosure of financial results for the quarter and year ending 31<sup>st</sup> March 2020.

The date of Board Meeting of the Company for review and approval of the Financial Results for the quarter/ year ending 31<sup>st</sup> March 2020 will be intimated in due course.

You are requested to take the same on your record.

Thanking you

For **The Waterbase Limited**

**Sd/-**

**R. Achuthan**

**Company Secretary & Compliance Officer**