

23rd January 2019

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- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate the date of next Board Meeting of VA TECH WABAG LIMITED which is scheduled on 8th February 2019.

Company	VA TECH WABAG LIMITED
Symbol /Scrip Code	WABAG / 533269
Board Meeting date	8 th February 2019 (Friday)
Purpose	Inter alia, consider, approve and take on record, the unaudited financial results (both standalone and consolidated) of the Company for the quarter and nine months ended 31 st December 2018.


In view of the above Board Meeting scheduled to be held on 8th February 2019, the trading window for dealing in the Company's equity shares by the designated employees and their dependent family members of the Company is closed from 23rd January 2019 to 10th February 2019 (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 & Compliance Officer

Membership No: A17696

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