

8th May 2018

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 is scheduled on May 25, 2018

Company	VA TECH WABAG LIMITED
Symbol /Scrip Code	WABAG / 533269
Board Meeting date	May 25, 2018 (Friday)
Purpose	Inter alia, consider, approve and take on record, the audited financial results (both standalone and consolidated) of the Company for the financial year ended March 31, 2018 and to consider recommendation of dividend, if any.

In view of the above Board Meeting scheduled to be held on May 25, 2018, the trading window for dealing in the Company's equity shares will remain closed from May 9, 2018 to May 27, 2018 (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