

25th October 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,

Ref: Board Meeting Intimation letter dated 24th October 2019

Sub: Update on Trading Window Closure

In continuation of our earlier letter dated 30th September 2019 and In the view of next Board Meeting scheduled to be held on 12th November 2019, the trading window for dealing in the Company's equity shares by the designated employees and their dependent family members will remain closed till 48 hours from the conclusion of declaration of the financial results for the quarter and half year ended 30th September 2019 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

R Swaminathan Company Secretary



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