

February 01, 2023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: **WABAG**BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub: Intimation of Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that the next Board Meeting of VA TECH WABAG LIMITED is scheduled to be held on Friday, February 10, 2023.

Board Meeting date	Friday, February 10, 2023
Purpose	<i>Inter-alia</i> , to consider and approve the Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter and nine months period ended December 31, 2022.

Further to our earlier letter dated December 30, 2022, and in view of the above Board Meeting scheduled to be held on Friday, February 10, 2023, the trading window for dealing in the Company's securities (equity shares) by the designated persons and their immediate relatives shall continue to remain closed till 48 hours from the conclusion of declaration of the Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter and nine months period ended December 31, 2022 in compliance with the provisions of the Company's Code of Conduct for Prevention of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For VA TECH WABAG LIMITED

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: F4832

Sustainable solutions, for a better life