

WAA SOLAR LIMITED
CIN : L40106GJ2009PLC076764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara - 23 (Guj)
Telefax : 0265-2290722
E-mail : Info@waasolar.org
www.waasolar.org



Date: June 22, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors.

Ref: Waa Solar Limited (Security Id/Code: WAA/541445)

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Saturday, June 29, 2019 at 03:00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390023 for the following businesses:

1. Approval of Audited Financial Results (Standalone and Consolidated) for the half year and year ended 31st March, 2019.
2. Any other business as Board deem fit to discuss.

In view of the announcement dated April 08, 2019, and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company will be open 48 hours after the announcement of the Audited Financial Results of the Company for the FY 2018-19 by the Board of Directors to the Public.

Kindly take the same on your record and oblige us.

For, Waa Solar Limited



Amit Khurana
Managing Director