

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: November 08, 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 Company will be held on Thursday, November 14, 2019 at 04:00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023 for the following businesses:

1. To consider, approve & take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended on September 30, 2019 as per Regulation 33 of the Listing Regulations.
2. Any other business as Board deem fit to discuss.

In this connection, 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, the "Trading Window" for dealing / trading in the shares of the Company by Designated Persons was closed from October 1, 2019 and shall remain closed till November 16, 2019 (both days inclusive).

Kindly take the same on your record and oblige us.

For, **Waa Solar Limited**


Tanmay Kabra
Chief Financial Officer

