

July 20, 2023

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

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Book Closure intimation for the 28th Annual General Meeting (AGM) of the Company**Ref: Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to captioned subject matter, we hereby furnish the following details:

Security Symbol & Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
NSE Symbol: WABAG BSE Scrip Code: 533269	Equity	Monday, July 31, 2023	Friday, August 11, 2023	For the purpose of 28 th Annual General Meeting scheduled to be held on Friday, August 11, 2023.
		(Both days are inclusive)		

Kindly take on record the same.

Thanking You,

Yours faithfully,
For **VA TECH WABAG LIMITED**

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



CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. KFin Technologies Limited (RTA)

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