

November 04, 2022

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

Department of Corporate Services,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
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, November 11, 2022.

Board Meeting date	Friday, November 11, 2022
Purpose	<i>Inter-alia</i> , to consider and approve the Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter and half-year ended September 30, 2022.

Further to our earlier letter dated September 22, 2022, and in view of the above Board Meeting scheduled to be held on Friday, November 11, 2022, 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 half-year ended September 30, 2022 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

**Skandaprasad Seetharaman**  
Chief Financial Officer

Sustainable solutions, for a better life