

August 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 date of next Board Meeting of VA TECH WABAG LIMITED is scheduled on Wednesday, August 10, 2022.

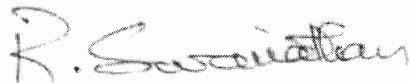
Company	VA TECH WABAG LIMITED
Symbol /Scrip Code	WABAG / 533269
Board Meeting date	Wednesday, August 10, 2022
Purpose	<i>Inter-alia</i> , to consider and approve the Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended June 30, 2022.

Furtherance to our earlier letter dated June 29, 2022, and in view of the above Board Meeting scheduled to be held on Wednesday, August 10, 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 ended June 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



R Swaminathan
Company Secretary & Compliance Officer
Membership No: A17696



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