

Ref: DIL/SEC/2017
Date: October 31, 2017

The Listing Manager
The Bombay Stock Exchange Limited,
1st floor, Rotunda Building,
B S Marg, Fort,
Mumbai-400 001

Telephone no: +91 22 2272 1233/1234
Fax no: +91 22 2272 1919

BSE Scrip Code: 500068
Name of the Company: Disa India limited

Dear Sir,

SUB: Board Meeting to be held on November 9, 2017

This is to inform that a Meeting of Board of Directors of DISA India Limited is scheduled to be held on November 9, 2017 to inter-alia consider the following:

- 1) Unaudited standalone financial results of the Company for the quarter and half-year ended September 30, 2017 prepared as per Ind AS.

Kindly treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

For Disa India Limited



G Prasanna Bairy
General Manager-Finance & Company Secretary
and Compliance Officer

DISA India Limited

Registered office: 5th Floor, Kushal Garden Arcade,
1A Peenya Industrial Area, Peenya 2nd Phase,
Bangalore - 560058 INDIA
Tel: +91 80 4020 1400-04, Fax: +91 80 2839 1561
bangalore@noricangroup.com / www.disagroup.com
CIN: LB5110KA1984PLC005116

Manufacturing facilities:

Tumkur: No. 28-32, Satyamangala Industrial Area,
Tumkur- 572104, Tel: +91 816 6602000/01
tumkur@noricangroup.com
Hosakote: Plot No. 50, KIADB Industrial Area,
Hosakote-562114, Tel: +91 80 27971310/1516
hosakote@noricangroup.com

Regional contacts:

New Delhi - delhi@noricangroup.com
Kolkata - Kolkata@noricangroup.com
Pune - pune@noricangroup.com
Rajkot - Rajkot@noricangroup.com

Parts & Services: cdc.india@noricangroup.com