

Ref: DIL/SEC/2022-23
February 1, 2023

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Scrip Code- 500068
Name of the Company – DISA India Limited

Dear Sir,

Sub: Intimation of Board Meeting to be held on Thursday, February 9, 2023, as per Regulation 29 and Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of DISA India Limited is scheduled to be held on Thursday, February 9, 2023 to inter-alia consider the following:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.
- 2) To declare Interim Dividend, if any, on the equity shares of the Company for the Financial Year 2022-23.

Further, we wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining the entitlement of the equity shareholders for the said Interim Dividend, if declared, by the Board of Directors, is being fixed as Tuesday, February 21, 2023.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours sincerely,
For DISA India Limited,

Shrithee M S
Company Secretary & Compliance Officer

DISA India Limited

Registered & Corporate Office:

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