

Ref: DIL/SEC/2017
Date: May 18, 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,

Subject: Board Meeting to be held on May 25, 2017

This is to inform that a Meeting of Board of Directors of DISA India Limited is scheduled to be held on Thursday, May 25, 2017 to inter-alia consider the following:

- 1) Audited standalone financial results of the Company for the 4th quarter and year ended March 31, 2017.
- 2) Audited consolidated financial results of the Company for the year ended March 31, 2017.
- 3) Recommendation of final dividend, if any, for the year 2016-17.
- 4) Fixation of date of the Annual General Meeting.
- 5) Closure of Share Transfer Books and Register of Members.

Kindly treat this as compliance with Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

For Disa India Limited



G Prasanna Bairy
Company Secretary and Compliance Officer