

Ref:SM/DIL/2015  
20<sup>th</sup> July 2015

**BY FAX & COURIER**

The Listing Manager  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI- 400 001.  
**Tel No.022- 22721233 / 1234**  
Fax No.022-22723121

Dear Sirs,

**Sub: 1) 30<sup>th</sup> Annual General Meeting.  
2) Book Closure  
3) Dividend Disbursement  
4) Board Meeting  
5) Trading Window Closure**

As informed on 28<sup>th</sup> May 2015, the 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, 6<sup>th</sup> August 2015.

The Share transfer books will be closed from 30<sup>th</sup> July 2015 to 6<sup>th</sup> August 2015 (both days inclusive)

We wish to inform you that, if declared at the AGM, the Dividend shall be disbursed on or before 25<sup>th</sup> August 2015 to the eligible Shareholders of the Company.

Further, this is to inform that the Board of Directors of DISA India Limited will meet on Thursday, 06<sup>th</sup> August 2015 to inter-alia consider the Audited financial results for the first quarter ended 30<sup>th</sup> June 2015.

As per policy framed under SEBI (PIT) Regulations, 2015 Trading window will be closed from 26<sup>th</sup> July 2015 to 07<sup>th</sup> August 2015(both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,  
For DISA India Limited,

*Ankit Surana*

Ankit Surana  
Company Secretary