

Ref: DIL/SEC/2020-21/9
Date: May 27, 2020

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: Intimation of Board Meeting to be held on June 3, 2020

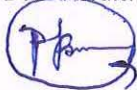
This is to inform that a Meeting of Board of Directors of DISA India Limited is scheduled to be held on Wednesday, June 3, 2020 to inter-alia consider the following:

- 1) Audited standalone financial results of the Company for the 4th quarter and year ended March 31, 2020.
- 2) Audited consolidated financial results of the Company for the 4th quarter and year ended March 31, 2020.
- 3) Recommendation of final dividend, if any, for the year 2019-20.
- 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 & Compliance Officer

DISA India Limited

Registered office:
5th Floor, Kushal Garden Arcade,
1A Peenya Industrial Area
Peenya 2nd Phase
Bangalore - 560058
Karnataka, INDIA

T: +91 80 4020 1400-04
F: +91 80 2839 1661
E: bangalore@noricangroup.com
www.disagroup.com
www.wheelabratorgroup.com
CIN: L85110KA1984PLC006116

Manufacturing Facility
Tumkur : No. 28-32, Satyamangala
Industrial Area, Tumkur - 572 104
Karnataka, INDIA
T: +91 816 6602000/01
E: tumkur@noricangroup.com

Manufacturing Facility
Hosakote, Plot No. 50, KIADB
Industrial Area, Hosakote - 652 114,
Karnataka, INDIA
T: +91 80 279171310/27971516
E: hosakote@noricangroup.com

Regional Sales & Service Contact:
New Delhi - delhi@noricangroup.com
Kolkata - kolkata@noricangroup.com
Pune - pune@noricangroup.com
Rajkot - rajkot@noricangroup.com
Parts/Service: cdc.india@noricangroup.com