

Norican Group

Shaping Industry

Ref: DIL/SEC/2019-20/52

Date: January 27, 2020

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

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BSE Scrip Code: 500068

Name of the Company: Disa India limited

Dear Sir,

SUB: Board Meeting to be held on February 5, 2020

This is to inform that a Meeting of the Board of Directors of DISA India Limited is scheduled to be held on February 5, 2020 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, 2019.

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:
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www.wheelabratorgroup.com
CIN: L85110KA1984PLC006116

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Manufacturing Facility
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Regional Sales & Service Contact:
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