

Ref: DIL/SEC/2018
Date: January 30, 2018

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,

SUB: Board Meeting to be held on February 8, 2018

This is to inform that a Meeting of Board of Directors of DISA India Limited is scheduled to be held on February 8, 2018 to inter-alia consider the following:

- 1) Unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2017 prepared as per Ind AS.

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