

Ref: DIL/SEC/2020-21/52
Date: February 3, 2021

The Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
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: Notice of Board Meeting published in the newspapers

Notice of Board Meeting to be held on February 11, 2021 has been published in the following newspapers:

- Financial Express all editions (February 3, 2021)
- Vishwavani, Bangalore edition (February 3, 2021)

A copy each of the newspaper clippings are attached.

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

Thanking you,

Yours sincerely,

For Disa India Limited



G Prasanna Bairy
Company Secretary & Compliance Officer

Encl: As above.

DISA India Limited

Registered & Corporate Office:
6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India
T: +91 80 40201400 | F: +91 80 28391661 | E: bangalore@noricangroup.com
W: www.disagroup.com
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales:
New Delhi: delhi@noricangroup.com
Kolkata: kolkata@noricangroup.com
Pune: pune@noricangroup.com
Parts & Services:
cdc.india@noricangroup.com

Manufacturing Facility:
Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur – 572104,
Karnataka, India. T: +91 816 6602000/01
E: tumkur@noricangroup.com
Hosakote: Plot no 50, KIADB Industrial Area, Hosakote – 562114,
Karnataka, India. T: +91 80 279171310/27971516
E: hosakote@noricangroup.com

Norican Group
Shaping Industry

DISA INDIA LIMITED

Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604,
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,
Malleswaram-Rajajinagar, Bangalore - 560 055.
Tel: +91 80 40201403-04, Fax: +91 80 28391661.
E-mail: investor.relations@noricangroup.com www.disagroup.com
CIN No: L85110KA1984PLC006116

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on **Thursday, February 11, 2021** at Bangalore, inter alia to consider the **Unaudited Standalone and Consolidated Financial Results** of the Company for the **quarter and nine months ended December 31, 2020**.

This information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and also on the Company's website, viz. www.disagroup.com.

Place: Bangalore
Date: February 2, 2021

For DISA India Limited
G. Prasanna Bairy
Company Secretary

Norican Group
Shaping Industry

ಡೀಸಾ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಛೇರಿ: ವರ್ಲ್ಡ್ ಟ್ರೇಡ್ ಸೆಂಟರ್ (ಡಬ್ಲ್ಯೂ.ಟಿ.ಸಿ), 6ನೇ ಮಹಡಿ,
ಯೂನಿಟ್ ಸಂ. ಎಸ್-604, ಬ್ರಿಗೇಡ್ ಗೇಟ್‌ವೇ ಕ್ಯಾಂಪಸ್,
26/1, ಡಾ. ರಾಜಕುಮಾರ್ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ-ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು-560055.
ಫೋನ್: +91 80 40201403-04, ಫ್ಯಾಕ್ಸ್: 080-28391661
ಇ-ಮೇಲ್: investor.relations@noricangroup.com www.disagroup.com
CIN No: L85110KA1984PLC006116

ಸೂಚನೆ

ಸೆಬಿಯ (ಕಟ್ಟುವಾಡು ಹಾಗೂ ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಪಟ್ಟಿಯ ಅಗತ್ಯದನ್ವಯ) ನಿಯಮ 47 ಹಾಗೂ ನಿಯಮ 29ರ ಅನುಗುಣವಾಗಿ ಡಿಸೆಂಬರ್ 31, 2020 ರಂದು ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಹಾಗೂ ಒಂಬತ್ತು ತಿಂಗಳ ಪರಿಶೋಧನೆಗೊಳಗಾದ ಸ್ವತಂತ್ರ ಮತ್ತು ಕ್ರೂಢೀಕರಿಸಿದ ಆರ್ಥಿಕ ಫಲಿತಾಂಶವನ್ನು ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ಮೂಲಕ ಪರಿಗಣಿಸಲು ಇದೇ 11ನೇ ಫೆಬ್ರವರಿ, 2021 ಗುರುವಾರ ಬೆಂಗಳೂರಿನಲ್ಲಿ ಸಂಸ್ಥೆಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಸಭೆಯನ್ನು ಕರೆಯಲಾಗಿದೆ.

ಈ ಮಾಹಿತಿಯು ಸಂಸ್ಥೆಯ ಜಾಲತಾಣದಲ್ಲಿ ಪಟ್ಟಿಮಾಡಲಾಗಿರುವ ಬಿಸ್‌ಇ ಲಿಮಿಟೆಡ್ (www.bseindia.com) ಜಾಲತಾಣದಲ್ಲಿ ಹಾಗೂ ಸಂಸ್ಥೆಯ ಜಾಲತಾಣ ಅಂದರೆ, www.disagroup.com ನಲ್ಲೂ ಲಭ್ಯವಿದೆ.

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : ಫೆಬ್ರವರಿ 2, 2021

ಡೀಸಾ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಜಿ. ಪ್ರಸನ್ನ ಬಾಯರಿ
ಸಂಸ್ಥೆ ಕಾರ್ಯದರ್ಶಿ

DISA India Limited

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