

Ref: DIL/SEC/2023-24 December 15, 2023

The Listing Manager **BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai -400001

Scrip Code-500068 Name of the Company - DISA India Limited

Dear Sir,

Sub: Intimation of closure of Trading Window.

This is to inform you that as per Company's policy framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window will be closed from December 22, 2023 up to 48 hours after the date on which the results for the quarter ending December 31, 2023 is announced.

The Board Meeting date shall be intimated separately.

This is for your information and records.

Thanking you,

Yours sincerely, For DISA India Limited,

Shrithee M S Company Secretary & Compliance Officer

DISA India Limited

We are Norican: DISA | ItalPresseGauss | Monitizer | Simpson | StrikoWestofen | Wheelabrator