

Ref: DIL/SEC/2020-21/51

Date: February 2, 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: Board Meeting to be held on February 11, 2021

This is to inform that a Meeting of the Board of Directors of DISA India Limited is scheduled to be held on February 11, 2021 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, 2020.

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

DISA India Limited

Registered office:

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E: bangalore@noricangroup.com
www.disagroup.com | www.wheelabratorgroup.com
CIN: L85110KA1984PLC006116

Regional Sales & Service Contact:

New Delhi: #908, 9th Floor,
International Trade Tower,
Nehru Place, New Delhi – 110019.
E: delhi@noricangroup.com

Kolkata: #229, 4th Floor, Crescent Towers,
AJC Bose Road, Kolkata – 700020.
E: kolkata@noricangroup.com

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Pune: #302, Platinum Square,
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Pune – 411014.
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Manufacturing Facility:

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