

Ref: DIL/SEC/2021-22/47  
Date: March 17, 2022

The Listing Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**Mumbai-400 001.**

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**BSE Scrip Code: 500068**  
**Name of the Company: Disa India limited**

Dear Sir,

**SUB: Intimation of Board Meeting to be held on March 28, 2022**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of DISA India Limited is scheduled to be held on Monday, March 28, 2022, to consider and declare Interim Dividend, if any, on the equity shares of the Company for the Financial Year 2021-22.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Record Date for the purpose of determining the entitlement of the equity shareholders for the said Interim Dividend, if declared, by the Board of Directors, is being fixed as Friday, April 08, 2022.

Further, as per Company's Code of Conduct for prohibition of Insider Trading, framed under SEBI (PIT) Regulations, 2015, Trading Window will be closed from March 17, 2022, up to 48 hours after the date on which the results for the quarter ending March 31, 2022, is announced (both days inclusive).

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 & Corporate Office:

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Pune: pune@noricangroup.com  
Parts & Services: cdc.india@noricangroup.com

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