

Ref: DIL/SEC/2022-23/35

Date: October 27, 2022

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 November 10, 2022**

This is to inform that a Meeting of the Board of Directors of DISA India Limited is scheduled to be held on November 10, 2022 to inter-alia consider the following:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended September 30, 2022.

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:

6<sup>th</sup> Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,  
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India  
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W: www.noricangroup.com  
CIN: L85110KA1984PLC006116 | GST: 29AAACC5030F1ZY

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, KIAUB Industrial Area, Hosakote - 562114, Karnataka, India.  
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