

Ref: DIL/SEC/2021-22/48
Date: March 28, 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: Outcome of Board Meeting – Declaration of Interim Dividend & Fixing of Record Date

In continuation of our intimation dated March 17, 2022 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of our Company at its meeting held today i.e., March 28, 2022 has declared the first Interim Dividend of Rs. 150.00 (Rupees One Hundred and Fifty) per equity share of the face value of Rs. 10 each (1500%) for the Financial Year 2021-22 amounting to Rs. 218.13 Million. The said Interim Dividend will be paid on or after April 15, 2022 but within 30 days from the date of declaration as prescribed under law.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Board has fixed Friday, April 08, 2022 as the "Record Date" for the purpose of ascertaining the eligibility of equity shareholders for payment of Interim Dividend.

The Meeting commenced at 11.30 am and concluded at 12 Noon.

Kindly take the above information on record and 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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