

Ref: DIL/SEC/2022-23/14
Date: June 21, 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: Intimation of record date/date of closure of share transfer books.

This is to inform you that:

- (1) In line with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 and SEBI Circular No. CIR/P/2020/79, CIR/P/2021/11 and CIR/P/2022/62, the 37th Annual General Meeting (AGM) of the Company for the year ended March 31, 2022 will be held on Friday, August 12, 2022 at 11 AM IST through Video Conferencing (VC).
- (2) The record date for attending the AGM and Dividend entitlement would be Thursday, August 4, 2022. The Register of Members and Share Transfer books of the Company will remain closed from August 5, 2022 to August 12, 2022 (both days inclusive).
- (3) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, the Company has fixed Thursday, August 4, 2022 as cut-off date to record the entitlement of the shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

Kindly take this notice as compliance with the Listing Agreement and SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

For Disa India Limited



G Prasanna Bairy
Company Secretary & Compliance Officer

CC: M/s Integrated Registry Management Services Private Ltd., Malleswaram – 560003.

DISA India Limited

Registered & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,
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CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F12Y

Regional Sales:

New Delhi: dellii@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.
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Hosakote: Plot no 50, KIADB Industrial Area, Hosakote – 562114, Karnataka, India.
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