

Ref: DIL/SEC/2021-22/3

Date: May 11, 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,

**Subject: Intimation of Board Meeting to be held on May 20, 2021.**

This is to inform that a Meeting of Board of Directors of DISA India Limited is scheduled to be held on Thursday, May 20, 2021 to inter-alia consider the following:

- 1) Audited standalone financial results of the Company for the 4<sup>th</sup> quarter and year ended March 31, 2021.
- 2) Audited consolidated financial results of the Company for the 4<sup>th</sup> quarter and year ended March 31, 2021.
- 3) Recommendation of final dividend, if any, for the year 2020-21.
- 4) Fixation of date of the Annual General Meeting.
- 5) Closure of Share Transfer Books and Register of Members.

Kindly treat this as compliance with Regulation 29 of 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,  
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W: www.noricangroup.com  
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales:

**New Delhi:** delhi@noricangroup.com  
**Kolkata:** kolkata@noricangroup.com  
**Pune:** pune@noricangroup.com  
**Parts & Services:** cdc.india@noricangroup.com

Manufacturing Facility:

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