

Ref: DIL/SEC/2020-21/17
Date: July 13, 2020

The Listing Manager
The Bombay Stock Exchange Limited,
1st floor, Rotunda Building,
B S Marg, Fort,
Mumbai-400 001

Telephone no: +91 22 2272 1233/1234
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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 and 20/2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, the 35th Annual General Meeting (AGM) of the Company for the year ended March 31, 2020 will be held on Wednesday, August 12, 2020 at 11 AM IST through Video Conferencing (VC).
- (2) The record date for Dividend entitlement would be Tuesday, August 4, 2020. The Register of Members and Share Transfer books of the Company will remain closed from August 5, 2020 to August 12, 2020 (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, 2014, the Company has fixed Tuesday, August 4, 2020 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 office:

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CIN: L85110KA1984PLC006116

Manufacturing Facility

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Manufacturing Facility

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