

Ref: DIL/SEC/2022-23/7
Date: May 17, 2022

The Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
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,

Subject: Intimation of Board Meeting to be held on May 25, 2022

This is to inform that a Meeting of Board of Directors of DISA India Limited is scheduled to be held on Wednesday, May 25, 2022 to inter-alia consider the following:

- 1) Audited Standalone Financial Results of the Company for the 4th quarter and year ended March 31, 2022.
- 2) Audited Consolidated Financial Results of the Company for the 4th quarter and year ended March 31, 2022.
- 3) Recommendation of Final Dividend, if any, for the year 2021-22.
- 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:

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W: www.noricangroup.com
CIN: L85110KA1984PLC006116 | GST: 29AACG5030F1ZY

Regional Sales:

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

Manufacturing Facility:

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