

Ref: DIL/SEC/2020-21/22  
Date: August 3, 2020

The Listing Manager  
The Bombay Stock Exchange Limited,  
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B S Marg, Fort,  
Mumbai-400 001

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BSE Scrip Code: 500068  
Name of the Company: Disa India limited

Dear Sir,

**SUB: Board Meeting to be held on August 12, 2020**

This is to inform that a Meeting of the Board of Directors of DISA India Limited is scheduled to be held on August 12, 2020 to inter-alia consider the following:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

Kindly 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 office:  
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CIN: L85110KA1984PLC006116

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Manufacturing Facility  
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