

Ref: DIL/SEC/2021-22/42  
Date: January 24, 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,

**SUB: Board Meeting to be held on February 4, 2022**

This is to inform that a Meeting of the Board of Directors of DISA India Limited is scheduled to be held on February 4, 2022 to inter-alia consider the following:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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 & Corporate Office:  
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W: www.noricangroup.com  
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales:  
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**Kolkata:** kolkata@noricangroup.com  
**Pune:** pune@noricangroup.com  
**Parts & Services:** cdc.india@noricangroup.com

Manufacturing Facility:  
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