

# Norican Group

Shaping Industry

Ref: DIL/SEC/2020-21/37  
Date: October 28, 2020

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,

**SUB: Board Meeting to be held on November 5, 2020**

This is to inform that a Meeting of the Board of Directors of DISA India Limited is scheduled to be held on November 5, 2020 to inter-alia consider the following:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended September 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:  
5<sup>th</sup> Floor, Kushal Garden Arcade,  
1A Peenya Industrial Area  
Peenya 2<sup>nd</sup> Phase  
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Karnataka, INDIA

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E: bangalore@noricangroup.com  
www.disagroup.com  
www.wheelabratorgroup.com  
CIN: L85110KA1984PLC006116

Manufacturing Facility  
Tumkur : No. 28-32, Satyamangala  
Industrial Area, Tumkur - 572 104  
Karnataka, INDIA  
T: +91 816 6602000/01  
E: tumkur@noricangroup.com

Manufacturing Facility  
Hosakote, Plot No. 50, KIADB  
Industrial Area, Hosakote - 652 114,  
Karnataka, INDIA  
T: +91 80 279171310/27971516  
E: hosakote@noricangroup.com

Regional Sales & Service Contact:  
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