Norican Group Shaping Industry

Ref: DIL/SEC/2022-23 December 20, 2022

The Listing Manager **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001

Scrip Code- 500068 Name of the Company – DISA India Limited

Dear Sir,

Sub: Intimation of closure of Trading Window.

This is to inform you that as per Company's policy framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window will be closed from December 22, 2022 up to 48 hours after the date on which the results for the quarter ending December 31, 2022 is announced.

The Board Meeting date shall be intimated separately.

This is for your information and records.

Thanking you,

Yours sincerely, For DISA India Limited,

Shrithee M S **Company Secretary & Compliance Officer**

DISA India Limited

Registered & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1, Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India T: +91 80 2249 6700 - 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales: New Delhi: delhi@noricangroup.com Kolkata: kolkata@noricangroup.com Pune: pune@noricangroup.com

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur – 572104, Karnataka, India. T: +91 816 6602000/01, E: tumkur@noricangroup.com Hosakote: Plot no 50. KIADB Industrial Area. Hosakote – 562114. Karnataka. India. Parts & Services: cdc.india@noricangroup.com | T: +91 80 279171310/27971516, E: hosakote@noricangroup.com

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