

Ref:DIL/SEC/2016
December 21, 2016

The Listing Manager
The BSE Ltd
1st Floor, Rotunda Building
B.S.Marg, Fort
MUMBAI- 400 001.
Tel No.022- 22721233 / 1234
Fax No.022-22722039/22722041/22722061

Dear Sirs,

BSE Scrip code -500068
Name of the Company : DISA India Limited

Sub: Trading Window Closure for the purpose of Prohibition of Insider Trading

This is to inform you that as per Company's policy framed under SEBI(PIT) Regulations, 2015, Trading Window will be closed from December 22, 2016 upto 24 hours after the date on which the results for the quarter ending December 31, 2016 is announced.

Thanking you,

Yours faithfully,
For DISA India Limited,



G. Prasanna Bairy
General Manager-Finance &
Company Secretary