

Ref: DIL/SEC/2017  
Date: January 31, 2017

The Listing Manager  
**The Bombay Stock Exchange Limited,**  
1<sup>st</sup> floor, Rotunda Building,  
B S Marg, Fort,  
**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,

**Subject: Board Meeting to be held on February 9, 2017**

This is to inform that a Meeting of Board of Directors of DISA India Limited is scheduled to be held on February 9, 2017 to inter-alia consider the following :

- 1) Unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2016.

Kindly treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

**For Disa India Limited**



**G Prasanna Bairy**  
General Manager-Finance & Company Secretary  
and Compliance Officer