Ref: DIL/SEC/2020-21/9  
Date: May 27, 2020

The Listing Manager
The Bombay Stock Exchange Limited,
1st floor, Rotunda Building,
B S Marg, Fort,
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,

Subject: Intimation of Board Meeting to be held on June 3, 2020

This is to inform that a Meeting of Board of Directors of DISA India Limited is scheduled to be held on Wednesday, June 3, 2020 to inter-alia consider the following:

3) Recommendation of final dividend, if any, for the year 2019-20.
4) Fixation of date of the Annual General Meeting.
5) Closure of Share Transfer Books and Register of Members.

Kindly treat this as compliance with Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking you

Yours sincerely,
For DISA India Limited,

G. Prasanna Bairy
Company Secretary & Compliance Officer

DISA India Limited
Registered office:
5th Floor, Kishal Garden Arcade,
16 Peenya Industrial Area,
Peenya 2nd Phase,
Bangalore - 560058
Karnataka, INDIA

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