

Ref: DIL/SEC/2023-24
May 26, 2023

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 Book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 4, 2023 to Thursday, August 10, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 38th Annual General Meeting (“AGM”) and payment of final dividend as may be declared at the said AGM for the financial year ended 31st March 2023, as per details given below:

		Book Closure			
		Both days Inclusive			
Scrip Code/ Symbol	Type of Security	From	To	Record Date	Purpose
<u>BSE</u> 500068	Fully Paid-up Equity shares of Rs. 10/- each	04.08.2023 (Friday)	10.08.2023 (Thursday)	NA	38th Annual General Meeting ('AGM') and Payment of final dividend as may be declared at the AGM for the financial year 2022-23.

The final dividend on equity Shares for the year ended 31.03.2023, as recommended by the Board of Directors and as may be declared at the said AGM, will be paid/dispatched on or before 08.09.2023, to those Shareholders or their mandates:

- Whose names appear as Beneficial Owners as at the end of the business hours on Thursday, August, 3, 2023 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in Electronic form;

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

Parts & Services: cdc.india@noricangroup.com

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area,
Tumkur – 572104, Karnataka, India. T: +91 816 6602000/01
E: tumkur@noricangroup.com

- b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Thursday, August, 3, 2023, in respect of the shares held in physical form.

Kindly take the same on record.

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,
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