

Ref: DIL/SEC/2017 Date: June 20, 2017

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,

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 June 21, 2017 up to 48 hours after the date on which the results for the guarter ending June 30, 2017 is announced.

Thanking you,

Yours sincerely,

For Disa India Limited

G Prasanna Bairy

Company Secretary & Compliance Officer

Manufacturing facilities: