

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 24, 2018 at Bangalore, inter alla to consider the Audited Standalone and Consolidated Financial Results of the Company (as per Ind AS) for the quarter and year ended March 31, 2018 and to consider recommendation of the final dividend, if any, for the said year.

This information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and also on the Company's website, viz, www.disagroup.com.

Place: Bangalore Date : 15-05-2018

For DISA India Limited G. Prasanna Bairy Compliance Officer

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ಬೆಂಗಳೂರು ಜಾಹೀರಾತಿಗಾಗಿ ಸಂಪರ್ಕಿಸಿ: 94498 71825

ಬುಧವಾರ, ಮೇ 16, 2018