



The brand behind brands

## Dixon Technologies (India) Limited

8<sup>th</sup> May, 2024

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
<b>Scrip Code - 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code- DIXON</b> <b>ISIN: INE935N01020</b>

Dear Sir/Madam,

**Sub: Board Meeting - Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15<sup>th</sup> May, 2024, to inter alia, (i) consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended 31<sup>st</sup> March, 2024 along with the Statement of Assets and Liabilities & Statement of Cash Flows as on 31<sup>st</sup> March, 2024 and (ii) consider the proposal of declaration of Dividend for the Financial year 2023-24.

Further, in continuation to our earlier intimation dated 29<sup>th</sup> March, 2024, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in securities of the Company had already been closed with effect from 1<sup>st</sup> April, 2024 and the same shall reopen 48 hours after the declaration of the financial results of the Company for the Quarter and Financial year ended as on 31<sup>st</sup> March, 2024.

We request you to kindly take this on your record.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

**Ashish Kumar**  
Chief Legal Counsel & Group Company Secretary