

Dixon Technologies (India) Ltd.

9th February, 2021

To	To	
Secretary	Secretary	
Listing Department	Listing Department	
BSE Limited	National Stock Exchange of India Limited	
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex	
Phiroze Jeejeebhoy Towers,	Mumbai - 400 051	
Dalal Street, Mumbai - 400 001		
Scrip Code - 540699	Scrip Code - DIXON	
ISIN: INE935N01012	ISIN: INE935N01012	

Dear Sir/Madam,

Sub: Intimation of Institutional Investor Meeting Ref: Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of schedule III of the said regulations, please find below the details of scheduled meetings/calls between the officials of the Company and following Analyst(s)/advisor(s)/investor(s):

S.NO.	Name of the Fund/analyst/Institutional Investor/ Broker etc including prospective Investor	Date	Call/Meet
1.	ICICI Prudential Life	09-02-2021	Call
2.	Cartica Management	09-02-2021	Meeting
3.	Sparx AMC	09-02-2021	Meeting
4.	Makrana Capital	11-02-2021	Call
5.	Sundaram MF	12-02-2021	Meeting
6.	Sands Capital	12-02-2021	Call
7.	DSP MF	16-02-2021	Meeting
8.	Edmond de Rothschild Asset Management	17-02-2021	Meeting

Please note that the above meetings/calls are subject to change due to exigencies on part of the lnvestor(s)/analyst(s) and/or our Management.

Phase-II NOIDA

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMIT

Ashish Kumar

Group Company Secretary, Head - Legal & HR

Regd. Office: B-14 & 15, Phase-II, Noida-201 305, (U.P.) India, Ph.: 0120-4737200 E-mail: info@dixoninfo.com • Website: http://www.dixoninfo.com, Fax: 0120-4737263 CIN: L32101UP1993PLC066581