

Dixon Technologies (India) Ltd.

27th July, 2021

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
Scrip Code - 540699 ISIN: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Outcome of Board Meeting

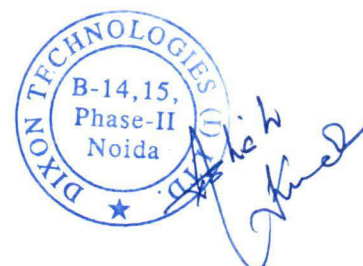
In furtherance to our intimation dated 20th July, 2021, we hereby inform you that the Board at its Meeting held today i.e. 27th July, 2021, inter-alia considered and approved, the following businesses:

- Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2021.

Following are the key highlights on consolidated basis:

Particulars	Quarter ended 30.06.2021		As compared to the corresponding period of the previous year
	Amount (In Rs. Lakhs)	Up/Down (↑/↓)	
Revenue from Operations	1,86,729	↑ 261%	
EBIDTA	4,827	↑ 182%	
PBT	2,410	↑ 1016%	
PAT	1,816	↑ 1035%	

The detailed format of the Un-Audited Financial Results (Standalone and Consolidated) together with the Limited Review Report is enclosed for your records. A copy of the same is also uploaded on the Company's Website www.dixoninfo.com.



Further, an extract of the aforesaid Financial Results/Statements shall be published in the manner as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of Commencement of Board Meeting: 11:30 A.M.

Time of Conclusion of Board Meeting: 01:50 P.M

You are kindly requested to take the aforesaid on your records.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED


Ashish Kumar
(Group Company Secretary, Head - Legal & HR)

Encl: as above

