

Dixon

An ISO 9001 : 2015, 14001 : 2015 Company

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN : L32101UP1993PLC066581

Regd. Office : B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200

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29th August, 2019

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: INE935N01012	Scrip Code- DIXON 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, we hereby inform you that the Company's officials had a meeting with the following Investors on 28th August, 2019 at Mumbai:

1. ICICI Prudential Mutual Fund
2. Principal Mutual Fund
3. Kotak Mutual Fund
4. SBI Mutual Fund
5. Reliance Mutual Fund

Also, the officials of the Company are scheduled to meet the following investors on 29th August, 2019 at Mumbai:

1. DSP Mutual Fund
2. Motilal Oswal AMC
3. Invesco AMC
4. Motilal Oswal PE
5. GMO
6. HDFC Life

Please note that the above meetings are subject to change due to exigencies on part of the Investor/analyst and/or our Management.

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

Thanking You,

For Dixon Technologies (India) Ltd.


Company Secretary