

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 E-mail: info@dixoninfo.com. Website: http://www.dixoninfo.com, Fax.: 0120-4737263

03rd September, 2019

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To	То
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, we hereby inform that the Company's official had met with analysts of Arohi Asset management, Eastspring Investments, Flowering Tree and Tokio Marine on 02nd September, 2019 at Singapore.

Further, please find below the details of Analyst/advisor(s)/ Investor(s) with whom the officials of the company are scheduled to meet on 03<sup>rd</sup> September, 2019 at Singapore:

- 1. May Bank
- 2. Polunin Capital
- 3. Target
- 4. Helios Capital
- 5. Kotak Offshore
- 6. Goldman Sachs Asset Management

Please note that the above meeting(s) 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) LIMITED

Ashish Kumar

Kumar

**Group Company Secretary and Compliance Officer**