

Dixon

An ISO 9001:2000 Company

Dixon Technologies (India) Limited

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

CIN: U32101UP1993PLC066581

(NEW 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

12.02.2018

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 - 400 050
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

Sub: Advance Intimation of Schedule of Institutional Investor Meetings/Call

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, the Company's officials had a meeting with M/s Bay capital which was held today, i.e. 12th February, 2018 at 10.15 a.m. The said meeting was held at the registered Office of the Company.

Further, please find below the details of scheduled Meetings/conference calls between the Officials of the Company and following Analyst/advisors/ Investor-

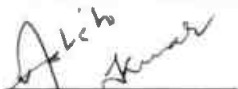
S NO.	Name of the fund/analysts/Institutional Investor/ Broker etc including prospective Investors	Date	Time	Place/Call
1.	Nomura India	15.02.2018	10.00 A.M. (IST)	Noida
2.	Argonaut Private Equity	15.02.2018	11:00 AM (IST)	Noida
3.	Bernstein	13.02.2018	10.15 a.m. (IST)	Noida
4.	Hill House Capital	20.02.2018	05.00 P.M. (IST)	Noida
5.	IIFL	23.02.2018	09.30 a.m. (IST)	Mumbai
6.	Altrinsic global Fund	26.02.2018	10.00 a.m. (IST)	Call
7.	Kotak	01.03.2018	10.00 a.m. (IST)	Mumbai

Please note that the above Meetings/ calls are subject to change due to exigencies on part of the Investors 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

Group Company Secretary and Compliance Officer

