

# Dixon

An ISO 9001:2000 Company

## Dixon Technologies (India) Limited

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

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

04.05.2018

|                                                                                                                                                          |                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| To<br>Secretary<br>Listing Department<br>BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001 | To<br>Secretary<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai - 400 050 |
| Scrip Code - 540699<br>ISIN: INE935N01012                                                                                                                | Scrip Code- DIXON<br>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 meeting between the Officials of the Company and following Analyst/advisor/ Investor -

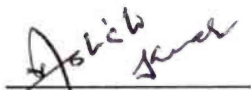
| S NO. | Name of the fund/analyst/Institutional Investor/<br>Broker etc including prospective Investor | Date       | Time                | Place     |
|-------|-----------------------------------------------------------------------------------------------|------------|---------------------|-----------|
| 1.    | Axis Asset Management Company Limited                                                         | 04.05.2018 | 08.30 p.m.<br>(IST) | New Delhi |

Please note that the above meeting is 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

Group Company Secretary and Compliance Officer

