

# Dixon

An ISO 9001 : 2008, 14001 : 2004 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

5<sup>th</sup> July, 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:** 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, we hereby inform you that the Company's officials had a call with Birla Sun Life Asset Management on 4<sup>th</sup> July, 2018. Also, the Company's officials had a meeting with SBI Mutual Fund on 4<sup>th</sup> July, 2018 and 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-

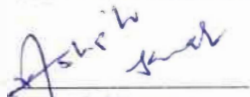
SNO.	Name of the fund/analysts/Institutional Investor/ Broker etc including prospective Investors	Date	Place/Call
1.	Nirmal Bang	5 <sup>th</sup> July, 2018	Call
2.	Elara Capital	10 <sup>th</sup> July, 2018	Noida

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

