



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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23rd 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/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 conference meet with the following investors on 22nd August, 2019 at Gurgaon:

- 1) Jainmay Venture
- 2) Lucky Investments
- 3) ICICI Venture
- 4) SBI General Insurance
- 5) White Oak
- 6) Allard Partners
- 7) Amansa
- 8) ChrysCapital
- 9) Lionrock Capital

Also, the Company's officials are scheduled to meet analyst of B & K Securities on 23rd August, 2019 at 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

