

Dixon

An ISO 9001 : 2000 Company

Dixon Technologies (India) Pvt. Ltd.

(Formerly Known as Dixon Utilities & Exports Pvt. Limited)

CIN : U32101UP1993PTC066581

Regd. Office : B-14 & 15, Phase-II, Noida-201 305, (U.P.) India, Ph. : 0120-4737200

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25th September, 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

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 met with analyst(s) of Taiyo Pacific Fund at Noida. Also, the Company's official had a call with analysts of ICICI Pru Life on 25th September, 2019.

Further, the meeting of the officials of the company is scheduled with Analyst/advisor(s)/ Investor(s) of Creador Fund on 26th September, 2019 at Noida.

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

Group Company Secretary and Compliance Officer

