

Dixon

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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14th November, 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

Subject: Allotment of 2,13,000 Equity Shares under Dixon Technologies (India) Limited – Employee Stock Option Plan, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Share Allotment Committee of the Company in its meeting held on 14th November, 2019 has allotted 2,13,000 Equity shares of Rs. 10/- each at a Price of Rs. 1864.80/- each pursuant to exercise of Employee Stock Options under Dixon Technologies (India) Limited – Employee Stock Option Plan, 2018.

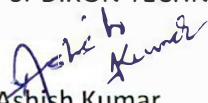
The Paid Up Share Capital of the Company will accordingly increase from Rs. 11,32,50,910 to Rs. 11,53,80,910.

The meeting convened at 03.40 p.m. and concluded at 04.00 p.m.

You are kindly requested to take the aforesaid on your records.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED


Ashish Kumar

(Group Company Secretary and Compliance Officer)

