

Dixon®

Dixon Technologies (India) Ltd.

27th December, 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

Sub: Intimation of Institutional Investor Meeting
Ref: Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

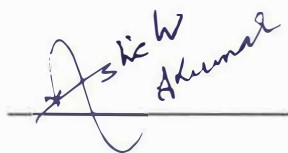
Dear Sir /Ma'am,

Pursuant to Regulation 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 officials had a meeting with officials of Matthews International Capital Management at Noida on 26th December, 2019.

We request you to kindly take this on your record.

Thanking You,

For Dixon Technologies (India) Limited



Ashish Kumar
(Group Company Secretary & Compliance Officer)

