

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

03.04.2019

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: Trading Window Closure

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the respective Circulars of BSE Ltd and NSE Ltd dated 2nd April, 2019 with respect to the "Clarification regarding trading restrictions period" and Insider Trading Policy adopted by the Company (as amended), it is hereby informed that the "Trading Window" for dealing in securities of Dixon Technologies (India) Limited shall remain closed for 'Designated Persons' and persons having access to the Unpublished Price Sensitive Information with immediate effect until 48 hours after the declaration of financial results/statements for the fourth quarter and financial year ending as on 31st March, 2019.

Further, the communication in this regard has already been circulated to the Directors/Designated Persons/Auditors of the Company.

Kindly take the same on the record and oblige.

Thanking You,

Yours faithfully,

For DIXON TECHNOLOGIES (INDIA) LIMITED



Ashish Kumar

Gr. Company Secretary and Compliance Officer

