



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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04th March, 2020

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 Company's officials met with the officials /analysts of HSBC on 03rd March, 2020 at Noida.

Further, the Company's officials are scheduled to meet the Team of Nomura India on 05th March, 2020 at Noida.

Please note that the abovementioned 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.

Thanking You,

For Dixon Technologies (India) Ltd.


Company Secretary