

Dixon®

Dixon Technologies (India) Ltd.

6th 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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting, Record Date and Closure of Trading Window to consider the declaration of Interim Dividend for the financial year 2019-20

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 18th March, 2020 at the registered office of the Company, to inter-alia consider the proposal of declaration of Interim Dividend, if any, for the financial year 2019-2020.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of the declaration of Interim dividend has been fixed at 26th March, 2020, subject to approval of the Board of Directors at its meeting to be held on 18th March, 2020.

Further, in accordance with the Company's "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in securities of the Company will remain close for all the Designated persons with effect from 7th March, 2020 and the same shall reopen 48 hours after the conclusion of the abovementioned Board Meeting.

We request you to kindly take this on your record.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Group Company Secretary & Compliance Officer

