

Dixon®
Dixon Technologies (India) Ltd.

18.03.2020

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: Outcome of Board Meeting & Intimation of Record date for Interim Dividend

Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation dated 6th March, 2020, we hereby inform you that the Board at its Meeting held today i.e. on 18th March, 2020, considered and approved, interalia among other business, the Interim Dividend @ Rs.4/- (Rupees Four Only) per Equity share of face value of Rs. 10/- each i.e @ 40% on the Paid up Equity share capital of the Company for the FY 2019-20.

Also, the Board of Directors have fixed 26th March, 2020, Thursday, as the record date to determine the shareholders entitled to receive the Interim Dividend for the FY 2019-20.

The Interim Dividend declared shall be paid/dispatched to the shareholders as per the provisions of the Companies Act, 2013 and rules made thereunder.

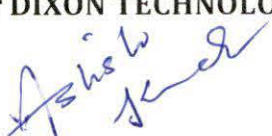
Time of Commencement of Board Meeting: 10:20 a.m.

Time of Conclusion of Board Meeting: 3:45 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)

