

Dixon

An ISO 9001:2000 Company

Dixon Technologies (India) Limited

(Formerly Known as Dixon Technologies (India) Pvt. Limited)

CIN: U32101UP1993PLC066581

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

23.11.2017

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 - 400 050
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

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

Pursuant to Regulations 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, please find below the details of scheduled Meetings between the Officials of the Company and following Analyst/advisors/ Investor-

S NO.	Name of the fund/analysts/Institutional Investor/ Broker etc including prospective Investors	Date	Time	Place
1.	Mr. Manish Gunwani, CIO at Reliance Mutual Fund	24.11.2017	07.00 p.m. (IST)	Delhi
2.	Mr. Pankaj Tibrewal- Kotak Mutual Fund	24.11.2017	08.00 p.m (IST)	Delhi
3.	Ms. Richa Singh, Research Analyst at Dalal & Broacha Stock Broking	30.11.2017	10.00 a.m. (IST)	Noida
4.	Mr. Gaurav Maheswari -Unilazer Ventures	24.11.2017	04.00 p.m.(IST)	Noida

Please note that the above Meetings are subject to change due to exigencies on part of the Investors and/or our Management.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar

Group Company Secretary and Compliance Officer

