

Dixon

An ISO 9001 : 2008, 14001 : 2004 Company

Dixon Technologies (India) Ltd.
(Formerly Known as Dixon Technologies (India) Pvt. Ltd)
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, Fax.: 0120-4737263

01.11.2017

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: Trading Window Closure

We write further to our letter dated October 17th, 2017, wherein we have informed about the date of Board Meeting of Dixon Technologies (India) Limited ('the Company') to be held on Tuesday, November 14, 2017 at the registered office of the Company to consider, inter alia, the un-audited Financial Results of the Company for the half year ended September 30, 2017.

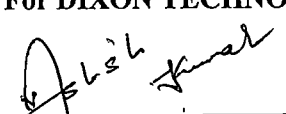
In this connection, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Policy adopted by the Company, the trading window for purchase or sale of the Company's Shares by Directors/ Officers/ designated persons will remain closed from November 01st, 2017 and will end 48 hours after the results are made available to General Public.

The Communication in this regard had already been circulated to all the Directors/ Officers/ designated persons of the Company.

We request you to kindly take this on your record.

Thanking You,

Yours faithfully,
For DIXON TECHNOLOGIES (INDIA) LIMITED



Ashish Kumar
Company Secretary and Compliance Officer

