

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>

Fax: 0120-4737263

06.10.2017

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 Investors Meeting
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, we hereby inform you that the Officials of the Company is scheduled to meet following Analysts/ Investors at the registered office of the Company as per schedule given below:

S NO.	Name of the funds/analysts/Institutional Investors/ Brokers etc including prospective Investors	DATE	VENUE
1	UBS Securities India Private Ltd.	6 th October, 2017	Noida
2	SBI Mutual Fund	13 th October, 2017	Noida

Please note that the above meeting is 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.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar

Ashish Kumar

Company Secretary and Compliance Officer

Membership No.: F8355

Address: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar
Uttar Pradesh - 201 305

