

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>

08.12.2017

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/Call

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/Conference call 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/Call
1.	Comgest SA	12.12.2017	08.30 A.M. (IST)	Delhi
2.	Motilal Oswal	12.12.2017	02.00 P.M. (IST)	Noida
3.	Letko Brosseau	12.12.2017	07:15 PM. (IST)	Call
4.	Capital Investment Trust, Taiwan	14.12.2017	12.00 Noon (IST)	Call
5.	Doric Capital	15.12.2017	10.00 A.M (IST)	Noida
6.	Oppenheimer Funds	15.12.2017	01.00 P.M. (IST)	Noida

Please note that the above Meetings/ calls 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.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar

Group Company Secretary and Compliance Officer

