

# 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

13.10.2017

|                                                                                                                                                          |                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| To<br>Secretary<br>Listing Department<br>BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001 | To<br>Secretary<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai - 400 050 |
| Scrip Code - 540699<br>ISIN: INE935N01012                                                                                                                | Scrip Code- DIXON<br>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 Analyst/ Investor at the registered office of the Company as per schedule given below:

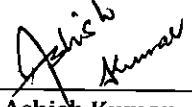
| S NO. | Name of the funds/analysts/Institutional Investors/<br>Brokers etc including prospective Investors | DATE                           | VENUE |
|-------|----------------------------------------------------------------------------------------------------|--------------------------------|-------|
| 1     | Ms. Bhoomika Nair, Analyst with IDFC Securities                                                    | 16 <sup>th</sup> October, 2017 | Noida |

Please note that the above meeting is subject to change due to exigencies on part of the Investor and/or our Management.

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

  
Ashish Kumar

Company Secretary and Compliance Officer

Membership No.: F8355

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

