



An ISO 9001 : 2000 Company

Dixon Technologies (India) Limited

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

CIN: L32101UP1993PLC066581

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

17th May, 2018

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: Board Meeting – Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th May 2018 at the registered office of the Company, to inter alia:

1. Consider and approve the audited standalone and consolidated financial Statements and results of the Company for the Quarter and Financial Year ended 31st March, 2018 along with Statement of Assets and liabilities as on 31st March, 2018;
2. Consider and recommend dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2018;
3. Consider approval of Employee Stock Option Plan (ESOP), if any.

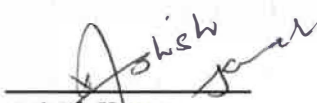
Also, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Policy adopted by the Company, the trading window for purchase or sale of the Company's Shares by Directors/ Officers/ designated persons will remain closed from 17th May, 2018 and will end 48 hours after the aforesaid information 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,

For DIXON TECHNOLOGIES (INDIA) LIMITED


Ashish Kumar
Gr. Company Secretary and Compliance Officer

