

Dixon

An ISO 9001:2000 Company

Dixon Technologies (India) Limited

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

CIN: U32101UP1993PLC066581

(NEW 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>

24.01.2018

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: Trading Window Closure

In furtherance to our letter dated 23rd January, 2018, wherein we have informed about the date of Board Meeting of Dixon Technologies (India) Limited ('the Company') to be held on Wednesday, 7th February, 2018 at the registered office of the Company to consider, inter alia, the un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 31st December, 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 24th January, 2018 and will end 48 hours after the results are made available to General Public.

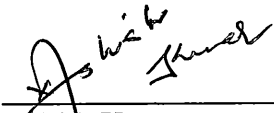
The Communication in this regard had already been circulated to all the Directors/ Officers/ designated persons of the Company.

We request you to kindly take this on your record.

Thanking You,

Yours faithfully,

For DIXON TECHNOLOGIES (INDIA) LIMITED


Ashish Kumar

Gr. Company Secretary and Compliance Officer

