

An ISO 9001 : 2008, 14001 : 2004 Company

Dixon Technologies (India) Ltd.

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

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, Fax : 0120-4737263

19th June, 2019

To	То	
Secretary	Secretary	
Listing Department	Listing Department	
BSE Limited	National Stock Exchange of India Limited	
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex	
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051	
Dalal Street, Mumbai – 400 001		
Scrip Code - 540699	Scrip Code- DIXON	
ISIN: INE935N01012	ISIN: INE935N01012	

Dear Sir/Madam,

Sub: Intimation of Institutional Investor 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 that the Company's official had met with analysts of Hill Fort Capital and HSBC on 19th June, 2019 at Noida.

Further, please find below the details of scheduled meeting(s)/call between the Officials of the Company and following Analyst/advisor(s)/ Investor(s) –

S NO.	Name of the fund/analyst/Institutional Investor/ Broker etc including prospective Investor	Date	Call/ Place
1.	Sundaram Mutual Fund	19 th June, 2019	Call
2.	Taiyo Pacific Partners	24 th June, 2019	Noida
3.	Eastspring Singapore	25 th June, 2019	Noida

Please note that the above meeting(s)/call are subject to change due to exigencies on part of the Investor/analyst and/or our Management.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED OLO

Ashish Kumar Group Company Secretary and Compliance Officer