

Dixon Technologies (India) Ltd.

31st December, 2021

| То | 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: INE935N01020 | ISIN: INE935N01020 |
| | |

Dear Sir/Madam,

Sub: Tradi ngWindow Closure

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the respective Circulars of BSE Ltd and NSE Ltd dated 2nd April, 2019 with respect to the "Clarification regarding trading restrictions period" and Insider Trading Policy adopted by the Company (as amended), it is hereby informed that the "Trading Window" for dealing in securities of Dixon Technologies (India) Limited shall remain closed for Designated Persons with effect from 1st January, 2022 until 48 hours after the declaration of financial results/statements for the quarter ended as on 31st December, 2021.

Further, the communication in this regard has already been circulated to the Designated Persons of the Company.

Kindly take the same on the record and oblige.

Thanking You,

Yours faithfully,

For DIXON TECHNOLOGIES (INDIA) LIMITED

AshixH Kumar

Group Company Secretary, Head - Legal & HR



Regd. Office: B-14 & 15, Phase-II, Noida - 201 305, (U.P.) India, Ph.: 0120-4737200 E-mail: info@dixoninfo.com • Website: http://www.dixoninfo.com, Fax: 0120-4737263

CIN: L32101UP1993PLC066581