Dixon[®] Dixon Technologies (India) Ltd.

19th February, 2020

Го	То	
Secretary	Secretary	
Listing Department	Listing Department	
3SE 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	
SIN: INE935N01012	ISIN: INE935N01012	

Sub: Intimation of Institutional Investor Meeting **Ref:** Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to Regulation 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 officials met with officials of Ambit Capital at Noida. Also, Company's officials had a call with the officials /analysts of Theseus Group and Sundaram MF.

Further, please find below the details of scheduled meeting(s)/call(s) 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		Place/Call
1	Zaaba Capital	19th February, 2020	Call
2	Carmignac	20th February, 2020	Noida
3	Nikko Asset Management	24th February, 2020	Call
4	Mondrian Investment Partners	25th February, 2020	Noida

Please note that the abovementioned meeting(s) / call(s) 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.

Thanking You,

For Dixon Technologies (India) Limited

Ashish Kumar (Group Company Secretary & Compliance Officer)

