

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

29th March, 2019

To	То	
Secretary	Secretary	
Listing Department	Listing Department	
BSE Limited	National Stock Exchange of India Limited	
Department of Corporate Services	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 officials had a call with analysts of Fidelity and also had a meeting with analysts of Motilal Oswal at Noida on 28th March, 2019.

Further, please find below the details of scheduled meeting 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	Place
1.	Emkay Global	01 st April, 2019	Delhi

Please note that the above meeting is subject to change due to exigencies on part of the Investor/analyst and/or our Management.

Phase-II, NOIDA

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

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar

Group Company Secretary and Compliance Officer