

Dixon®

Dixon Technologies (India) Ltd.

31st August, 2020

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrlp Code - 540699	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Stock Code- DIXON
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Dear Sir/Madam

Sub: Intimation with regard to 27th Annual General Meeting of Dixon Technologies (India) Limited, Closure of Register of Members and Share Transfer books and e-voting details

This is to inform that the 27th Annual General Meeting of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 03.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility. The Notice of the 27th Annual General Meeting and Annual Report for the financial year 2019-20 will be sent in due course to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website at <https://www.dixoninfo.com> in due course.

Additionally, pursuant to Section 91 of the Companies Act, 2013, Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the Book closure, Cut off and E-voting dates for the said AGM:

Events	Date	Time
Date of AGM	29 th September, 2020	03.00 P.M.
Cut-off date for e-voting	22 nd September, 2020	N.A.
Book Closure date for AGM	Wednesday, 23 rd September, 2020 to Tuesday, 29 th September, 2020 (both days inclusive).	N.A.
Commencement of E-voting	26 th September, 2020, Saturday	9.00 A.M.
End of E-voting	28 th September, 2020, Monday	5.00 P.M.

Kindly take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,

For DIXON TECHNOLOGIES (INDIA) LIMITED,



Ashish Kumar
Group Company Secretary and Compliance Officer

