

Dixon Technologies (India) Ltd.

11th December, 2019

Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699	Scrip Code- DIXON
ISIN: 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 had a meeting with officials of Jainmay Venture Advisor on 10th December, 2019 at Noida.

Further, the Company's officials are scheduled to meet the executive of Steadview Team on 11th December, 2019 at Oberoi, Delhi.

Please note that the abovementioned meeting is 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)

Encl: as above

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