

## Dixon Technologies (India) Ltd.

9<sup>th</sup> August, 2022

To 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 ISIN: INE935N01020	Scrip Code - DIXON ISIN: INE935N01020

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 meeting with the Analyst(s)/advisor(s)/investor(s) of Alliance Bernstein, Fidelity on 8<sup>th</sup> August, 2022 and a meeting with the Analyst(s)/advisor(s)/investor(s) of Citadel on 9<sup>th</sup> August, 2022.

Furthermore, please find below the details of scheduled Meeting(s)/Call(s) between the officials of the Company and following Analyst(s)/advisor(s)/investor(s):

S.No.	Name of the Fund/analyst/Institutional Investor/ Broker etc. including prospective Investor	Date of Meeting(s)/Call(s)	Mode of attending
1.	Drone Capital	10 <sup>th</sup> August, 2022	Call
2.	ICICI Prudential AMC	10 <sup>th</sup> August, 2022	Meeting
3.	ICICI Prudential Life Insurance	10 <sup>th</sup> August, 2022	Meeting
4.	Nippon Mutual Fund	10 <sup>th</sup> August, 2022	Meeting
5.	Kotak Mahindra Asset Management Company	10 <sup>th</sup> August, 2022	Meeting
6.	SBI Funds Management	10 <sup>th</sup> August, 2022	Meeting

Please note that since the aforesaid scheduled meetings/call are to be held on one on one basis, the information relating to registrations/disclaimers or note to complete registration/details regarding specific platform requirements are not forming part of this intimation.

Please note that the above Call/Meetings are subject to change due to exigencies on part of the Investor(s)/analyst(s) and/ or our Management.

Also, no unpublished price sensitive information was shared at the aforesaid meetings held on 8<sup>th</sup> August, 2022 and 9<sup>th</sup> August, 2022 or is proposed to be shared during the aforesaid scheduled Call(s)/Meeting(s).

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

Thanking You,

**For DIXON TECHNOLOGIES (INDIA) LIMITED**

  
Ashish Kumar

Group Company Secretary, Head – Legal & HR

