

Dixon Technologies (India) Ltd.

09th September, 2020

| 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 | 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 call with the analyst(s)/official(s) of JM Financial and Oxbow Capital.

Further, please find below the details of scheduled 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 | Date |
|------|---|----------------------|
| 1 | Bellwether Capital | 10th September, 2020 |
| 2 | KGI Funds | 11th September, 2020 |
| 3 | Capital International | 15th September, 2020 |

Please note that the abovementioned 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)

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