

**Dixon®**  
**Dixon Technologies (India) Ltd.**

18.03.2020

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 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

**Sub: Outcome of Board Meeting & Intimation of Record date for Interim Dividend**

**Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our intimation dated 6<sup>th</sup> March, 2020, we hereby inform you that the Board at its Meeting held today i.e. on 18<sup>th</sup> March, 2020, considered and approved, inter alia among other business, the Interim Dividend @ Rs.4/- (Rupees Four Only) per Equity share of face value of Rs. 10/- each i.e @ 40% on the Paid up Equity share capital of the Company for the FY 2019-20.

Also, the Board of Directors have fixed 26<sup>th</sup> March, 2020, Thursday, as the record date to determine the shareholders entitled to receive the Interim Dividend for the FY 2019-20.

The Interim Dividend declared shall be paid/dispatched to the shareholders as per the provisions of the Companies Act, 2013 and rules made thereunder.

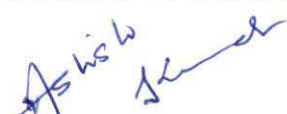
Time of Commencement of Board Meeting: 10:20 a.m.

Time of Conclusion of Board Meeting: 3:45 p.m.

You are kindly requested to take the aforesaid on your records.

Thanking You,

**For DIXON TECHNOLOGIES (INDIA) LIMITED**

  
**Ashish Kumar**  
**(Group Company Secretary and Compliance Officer)**

