

## **Dixon Technologies (India) Limited**

31st March, 2020

То	То
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051
Dalal Street, Mumbai – 400 001	
Scrip Code - 540699	Scrip Code- DIXON
ISIN: INE935N01012	ISIN: INE935N01012

Dear Sir/Madam,

## **Sub: Trading Window Closure**

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the respective Circulars of BSE Ltd and NSE Ltd dated 2<sup>nd</sup> April, 2019 with respect to the "Clarification regarding trading restrictions period" and Insider Trading Policy adopted by the Company (as amended), it is hereby informed that the "Trading Window" for dealing in securities of Dixon Technologies (India) Limited shall remain closed for Designated Persons with effect from 1<sup>st</sup> April, 2020 until 48 hours after the declaration of financial results/statements for the fourth quarter and financial year ending as on 31<sup>st</sup> March, 2020.

Further, the communication in this regard has already been circulated to the Designated Persons of the Company.

Kindly take the same on the record and oblige.

Thanking You,

Yours faithfully,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Sd/-Ashish Kumar

Gr. Company Secretary and Compliance Officer