

Dixon Technologies (India) Ltd.

Date: 14th January, 2021

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	Symbol: DIXON

Dear Sir,

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

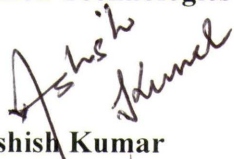
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 02nd February, 2021 to, inter-alia (i) consider and approve unaudited financial results (Standalone and Consolidated) of the Company for the Quarter ended 31st December, 2020, (ii) consider sub-division of equity shares of the Company in such manner as may be determined by the Board of Directors.

Further, in continuation to our earlier intimation dated 31st December, 2020 in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in securities of the Company had already been closed with effect from 1st January, 2021 and the same shall reopen 48 hours after the declaration of outcome of Board Meeting.

You are kindly requested to take the same in your records and oblige.

Thanking you,

Yours faithfully,
Dixon Technologies (India) Limited


Ashish Kumar
Gr. Company Secretary, Head-Legal & H.R.

