

Dixon Technologies (India) Ltd.

29th July, 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	Stock Code- DIXON ISIN: INE935N01020

Dear Sir/Madam

Sub: Intimation with regard to 29th Annual General Meeting of Dixon Technologies (India) Limited, Closure of Register of Members and Share Transfer books and e-voting details

This is to inform that the 29th Annual General Meeting of the Company is scheduled to be held on Tuesday, 23rd August, 2022 at 3.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility. The Notice of the 29th Annual General Meeting and Annual Report for the financial year 2021-22 will be sent in due course to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website at <https://www.dixoninfo.com>.

Additionally, pursuant to Section 91 of the Companies Act, 2013, Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the Book closure, Cut off and E-voting dates for the said AGM:

Events	Date	Time
Date of AGM	23 rd August, 2022, Tuesday	03:00 P.M. (IST)
Cut-off date for e-voting & Dividend	16 th August, 2022, Tuesday	N.A.
Book Closure date for AGM	17 th August, 2022, Wednesday, to 23 rd August, 2022, Tuesday (both days inclusive).	N.A.
Commencement of E-voting	20 th August, 2022, Saturday	9.00 A.M. (IST)
End of E-voting	22 nd August, 2022, Monday	5.00 P.M. (IST)

Kindly take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**


Ashish Kumar
Group Company Secretary, Head – Legal & HR

