

An ISO 9001 : 2015, 14001 : 2015 Company

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN: L32101UP1993PLC066581

Regd. Office : B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200

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17th September, 2019

То
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051
Scrip Code- DIXON
ISIN: INE935N01012

Dear Sir/Madam,

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Sub: Intimation of Institutional Investor Meeting **Ref:** Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Pursuant to Regulations 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, please find below the details of scheduled meeting/calls between the Officials of the Company and following Analyst(s)/advisor(s)/ Investor(s) –

S.NO.	NameoftheFund/analyst/InstitutionalInvestor/Brokeretcincludingprospective Investor	Date	Call/Meet
1.	Malabar Investments	18-09-2019	Meeting at Noida
2.	Wells Capital Management	18-09-2019	Call
3.	Barings Asset Management	20-09-2019	Call
4.	White Oak Capital	20-09-2019	Call

Please note that the above meetings/calls are subject to change due to exigencies on part of the Investor(s)/analyst(s) and/or our Management.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar Group Company Secretary and Compliance Officer

