



The brand behind brands

Dixon Technologies (India) Limited

23rd May, 2024

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	Scrip Code – DIXON ISIN: INE935N01020

Dear Sir/Madam,

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 Meetings between the officials of the Company and the Analyst(s)/advisor(s)/investor(s) of the following:

S. No.	Name of the Fund/analyst/Institutional Investor/ Broker etc. including prospective Investor	Date	Mode	Time (Tentative)
1	Cathay Life Insurance	31 st May, 2024	Physical	10:30 A.M.
2	Aberdeen Standard Investments	03 rd June, 2024	Physical	12:00 Noon
3	Bellecapital	05 th June, 2024	Physical	12:30 P.M.

Please note that since the aforesaid scheduled Meetings are to be held on one on one basis, the information relating to registrations/disclaimers or note to complete registration/details regarding specific platform requirements are not forming part of this intimation.

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

Also, no unpublished price sensitive information is proposed to be shared during the aforesaid scheduled Meetings.

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

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.:0120-4737200
E-mail: info@dixoninfo.com • Website: <http://www.dixoninfo.com>, Fax: 0120-4737263
CIN: L32101UP1993PLC066581