

Dixon Technologies (India) Limited

21-05-2021

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 ISIN: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

Dear Sir/Madam,

**Sub: Submission of copies of newspaper publication under Regulation 47(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter dated 20th May, 2021 and pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice of the Board Meeting published in the following newspapers on 21st May, 2021:

1. Business Standard- English
2. Business Standard- Hindi

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Group Company Secretary, Head – Legal & HR

Encl: as above

