

Dixon Technologies (India) Limited

25th August, 2023

То,	То,	
Secretary	Secretary	
Listing Department	Listing Department	
BSE Limited	National Stock Exchange of India Limited	
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex	
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051	
Dalal Street, Mumbai – 400 001		
Scrip Code – 540699	Scrip Code - DIXON	
ISIN: INE935N01020	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 Meeting(s) 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	Date of Meeting	Meeting/Call
	Investor		
1.	Anand Rathi	29 th August, 2023	Meeting
2.	Hill Fort Capital	29 th August, 2023	Meeting
3.	Martin Currie	29 th August, 2023	Meeting
4.	Fullerton Fund Management	5 th September, 2023	Meeting
5.	Baillie Gifford	5 th September, 2023	Meeting

Please note that since the aforesaid scheduled Meeting(s) 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 Meeting(s) 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Also, no unpublished price sensitive information is proposed to be shared during the aforesaid scheduled Meeting(s).

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