

Dixon

An ISO 9001 : 2000 Company

Dixon Technologies (India) Limited

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

CIN: L32101UP1993PLC066581

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

January 10th, 2019

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: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

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, we hereby inform that the Company's officials had a meeting with Reliance Mutual Fund at Noida office and with Emkay Global at Delhi. Also, Company's officials had a call with officials of Unifi Capital.

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

S NO.	Name of the fund/analyst/Institutional Investor/ Broker etc including prospective Investors	Date	Place
1.	Kotak Mutual Fund	11 th January, 2019	Noida
2.	Philips Capital	14 th January, 2019	Noida
3.	UBS	15 th January, 2019	Noida

Please note that the above meeting(s) are subject to change due to exigencies on part of the Investor/analyst 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

