

Dixon[®]

Dixon Technologies (India) Ltd.

Date: 19th August, 2020

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

Subject: Prior intimation of the meeting of the Board of directors (“Board”) of Dixon Technologies (India) Limited (the “Company”) pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) - RESCHEDULED

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, please note that a meeting of the Board will be held on Saturday, 22nd August, 2020, to consider and approve-(i) the raising of funds by way of issuance of any instrument or security, including equity shares, fully / partly convertible debentures, non- convertible debentures, foreign currency convertible bonds, warrants, or any combination thereof, in one or more tranches, at such price or prices as may be permissible under applicable law by way of a public issue, preferential allotment, private placement (including one or more qualified institutions placements), or through any other permissible mode and / or combination thereof as may be considered appropriate, to eligible investors, subject to the receipt of the necessary approvals including the approval of the members of the Company and such other regulatory / statutory approvals as may be required; (ii) Employee Stock Option Plan.

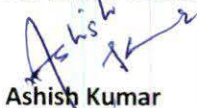
Further, it is hereby informed that the "Trading Window" for dealing in securities of the Company shall remain closed for Designated Persons until 48 hours after the outcome of the aforesaid Board Meeting.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Dixon Technologies (India) Limited


Ashish Kumar

Gr. Company Secretary & Compliance officer



1 | 1