

Dixon Technologies (India) Ltd.

Date: 08th March, 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	Symbol: DIXON

Dear Sir/Madam,

Sub: Intimation with regard to fixation of Record Date in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that members of the Company through postal ballot have approved sub-division of Equity shares of the Company from One (1) Equity Share having face value of Rs. 10/- each (Rupees Ten Only) into Five (5) equity share having face value of Rs. 2/- each (Rupees Two Only) fully paid up.

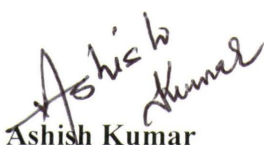
In this regard, pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby furnish the details of Record date:

Record Date	Purpose	Ratio
19 th March, 2021	Stock Split	1:5 i.e., Sub-division of One (1) Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid up into Five (5) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,
For Dixon Technologies (India) Ltd


Ashish Kumar

Gr. Company Secretary, Head-Legal & HR

