



The brand behind brands

Dixon Technologies (India) Limited

19th October, 2023

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 26th October, 2023**, to inter alia, **(i)** Consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended 30th September 2023; **(ii)** Consider and approve the Employee Stock Option Plan ("**ESOP**").

Further, in continuation to our earlier intimation dated 28th September, 2023, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in securities of the Company had already been closed with effect from 1st October, 2023 and the same shall reopen 48 hours after the declaration of the Financial results of the Company for the Quarter and Half year ended as on 30th September, 2023.

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,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary