

## Dixon Technologies (India) Ltd.

24th February, 2020

| To                                       |
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| Secretary                                |
| Listing Department                       |
| National Stock Exchange of India Limited |
| Exchange Plaza, Bandra Kurla Complex     |
| Mumbai - 400 051                         |
|  |
| Scrip Code- DIXON                        |
| ISIN: INE935N01012                       |
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**Sub:** Intimation of Institutional Investor Meeting **Ref:** Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to Regulation 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 Company's officials had a call with the officials /analysts of Dolat Capital and Ventura Securities on  $24^{\rm th}$  February, 2020.

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

| S.no | Name of the fund/analyst/Institutional<br>Investor/ Broker etc including<br>prospective Investor |                     | Place/Call |
|------|--|---------------------|------------|
| 1    | Antique Broking  | 26th February, 2020 | Noida      |
| 2    | SAIF Partners  | 26th February, 2020 | Noida      |

Please note that the abovementioned meetings 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.

Thanking You,

For Dixon Technologies (India) Limited

Ashish Kumar

(Group Company Secretary & Compliance Officer)

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