



Dixon Technologies (India) Ltd.

9th December, 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

**Subject: Allotment of 5300 Equity Shares under Dixon Technologies (India) Limited –
Employee Stock Option Plan, 2018**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Share Allotment Committee of the Company in its meeting held on 9th December 2019 has allotted 5300 Equity shares of Rs. 10/- each at a Price of Rs. 1864.80/- each pursuant to exercise of Employee Stock Options under Dixon Technologies (India) Limited – Employee Stock Option Plan, 2018.

The Paid Up Share Capital of the Company will accordingly increase from Rs. 11,56,48,410 to Rs. 11,57,01,410.

The meeting convened at 04.00 p.m. and concluded at 04.15 p.m.

You are kindly requested to take the aforesaid on your records.

Thanking You,

For Dixon Technologies (India) Limited

Ashish Kumar
Ashish Kumar
(Group Company Secretary and Compliance Officer)

