

07th December, 2020

То	То
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Phiroze Jeejeebhoy Towers,	Mumbai - 400 051
Dalal Street, Mumbai - 400 001	
Scrip Code - 540699	Scrip Code- DIXON
ISIN: INE935N01012	ISIN: INE935N01012

Dear Sir/Madam,

Sub: Intimation of Institutional Investor Meeting Ref: Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Pursuant to Regulations 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 the Company's officials had a call/meeting with the analyst of SMIFS Ltd, Franklin Templeton and JM Financial.

Further, the investor of Hill Fort Capital is scheduled to have a call with the Officials of the Company today i.e. 7^{th} December, 2020.

Please note that the above call is subject to change due to exigencies on part of the Investor(s)/analyst(s) and/or our Management.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITE

Ashish Kumar

Group Company Secretary and Compliance Officer