

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN: L32101UP1993PLC066581

Regd. Office : B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200 E-mail : info@dixoninfo.com. Website : http://www.dixoninfo.com, Fax : 0120-4737263

February 08th, 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	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, Please find below the details of scheduled meeting(s) between the Officials of the Company and following Analyst/advisor(s)/ Investor(s) –

S NO.	Name of the fund/analyst/Institutional Investor/ Broker etc including prospective Investors	Date	Place
1.	Fidelity Management and Research (UK)	11 th February, 2019	London
2.	Jupiter Asset Management	11 th February, 2019	London
3.	Mobius Capital Partners	11 th February, 2019	London
4.	Generation Investment Management	11 th February, 2019	London
5.	BMO Global Asset Management	11 th February, 2019	London
6.	Steadview	11 th February, 2019	London
7.	Waverton	11 th February, 2019	London
8.	Baillie Gifford	12 th February, 2019	London
9.	Polar Capital	12 th February, 2019	London
10.	Aubrey	12 th February, 2019	London
11.	Sloane Robinson	12 th February, 2019	London
12.	Alquity	12 th February, 2019	London
13.	Ashburton	12 th February, 2019	London
14.	Ocean Dial Asset Management	12 th February, 2019	London
15.	Polunin Partners	12 th February, 2019	London
16.	Treetop Asset Management	12 th February, 2019	London
17.	Genesis Investment Management	12 th February, 2019	London
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Please note that the above meeting(s) 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 and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar Group Company Secretary and Compliance Officer

