

## Dixon Technologies (India) Ltd.

22<sup>nd</sup> February, 2022

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| To<br>Secretary<br>Listing Department<br>BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001 | To<br>Secretary<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai - 400 051 |
| Scrip Code - 540699<br>ISIN: INE935N01020  | Scrip Code - DIXON<br>ISIN: INE935N01020  |

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 meeting with the Analyst(s)/advisor(s)/investor(s) of Wasatch Advisors on 21<sup>st</sup> February, 2022.

Furthermore, please find below the details of scheduled calls/meetings between the officials of the Company and following Analyst(s)/advisor(s)/investor(s):


| S.No. | Name of the Fund/analyst/Institutional Investor/ Broker etc including prospective Investor | Date                            | Call/Meet |
|-------|--|---------------------------------|-----------|
| 1.    | Hill Fort Capital  | 24 <sup>th</sup> February, 2022 | Meeting   |
| 2.    | UBS Asset Management   | 25 <sup>th</sup> February, 2022 | Meeting   |
| 3.    | GIC  | 1 <sup>st</sup> March, 2022     | Meeting   |

Please note that the above calls/Meetings are 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) LIMITED

  
Ashish Kumar

Group Company Secretary, Head - Legal & HR

