

Dixon Technologies (India) Ltd.

1st September, 2021

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: INE935N01020	Stock Code- DIXON ISIN: INE935N01020

Dear Sir/Madam

Sub: Intimation with regard to 28th Annual General Meeting of Dixon Technologies (India) Limited, Closure of Register of Members and Share Transfer books and e-voting details

This is to inform that the 28th Annual General Meeting of the Company is scheduled to be held on Tuesday, 28th September, 2021 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility. The Notice of the 28th Annual General Meeting and Annual Report for the financial year 2020-21 will be sent in due course to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website at <https://www.dixoninfo.com>.

Additionally, pursuant to Section 91 of the Companies Act, 2013, Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the Book closure, Cut off and E-voting dates for the said AGM:

Events	Date	Time
Date of AGM	28 th September, 2021, Tuesday	11:00 A.M.
Cut-off date for e-voting	21 st September, 2021, Tuesday	N.A.
Book Closure date for AGM	22 nd September, 2021, Wednesday, to 28 th September, 2021, Tuesday (both days inclusive).	N.A.
Commencement of E-voting	25 th September, 2021, Saturday	9.00 A.M.
End of E-voting	27 th September, 2021, Monday	5.00 P.M.

Kindly take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,

For DIXON TECHNOLOGIES (INDIA) LIMITED,


Ashish Kumar
Group Company Secretary, Head – Legal & HR

