



## Dixon Technologies (India) Limited

Date: 22<sup>nd</sup> August, 2020

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

**Subject: Outcome of the meeting of the Board of directors (“Board”) of Dixon Technologies (India) Limited (“Company”)**

Dear Sir / Madam,

Further to our intimation dated 19<sup>th</sup> August, 2020 and in terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board at its meeting held today i.e. 22<sup>nd</sup> August, 2020, has considered and approved (i) the raising of funds by way of issuance of any instrument or security, including equity shares, fully / partly convertible debentures, non-convertible debentures, foreign currency convertible bonds, warrants, or any combination thereof, in one or more tranches, at such price or prices as may be permissible under applicable law by way of a public issue, preferential allotment, private placement (including one or more qualified institutions placements), or through any other permissible mode and / or combination thereof as may be considered appropriate, to eligible investors for an aggregate amount not exceeding Rs. 200 Crores, subject to the necessary approvals including the approval of the members of the Company and other regulatory / statutory approvals; (ii) Approval of Dixon Technologies (India) Limited- Employees Stock Option Plan-2020 (“DIXON ESOP 2020”), subject to consent of Members at the ensuing Annual General Meeting as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and section 62 of the Companies Act, 2013. The Board has designated the Nomination and Remuneration Committee of the Board as Compensation Committee to decide, formulate, evolve, decide upon and bring into effect DIXON ESOP-2020.

The meeting of the Board commenced at **03:20 p.m.** and concluded at **04:09 p.m.**

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For **Dixon Technologies (India) Limited**

**Ashish Kumar**  
**Gr. Company Secretary & Compliance Officer**