



The brand behind brands

# Dixon Technologies (India) Limited

20<sup>th</sup> July, 2023

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
<b>Scrip Code- 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code- DIXON</b> <b>ISIN: INE935N01020</b>

Dear Sir/Madam,

**Sub: Prior intimation of the meeting of the Board of directors ("Board") of Dixon Technologies (India) Limited (the "Company") pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

In furtherance to our intimation dated 18<sup>th</sup> July, 2023 and pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, please note that a meeting of the Board of Directors will be held on **Tuesday, 25<sup>th</sup> July, 2023**, to inter-alia, consider and approve the Employee Stock Option Plan ("ESOP").

Further, it is hereby informed that the "Trading Window" for dealing in securities of the Company shall remain closed for Designated Persons until 48 hours after the outcome of the aforesaid Board Meeting

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,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

**Ashish Kumar**  
Chief Legal Counsel & Group Company Secretary