

An ISO 9001 : 2015, 14001 : 2015 Company

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

16th November, 2019

Torecretary	To Secretary
 Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON 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)/call 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 Investor	Date	Call/ Place
1.	Kriis Portfolio	18th November, 2019	Noida
2.	Oak Capital	18th November, 2019	Call
3.	Taiyo Pacific	18th November, 2019	Noida

Please note that the above meeting(s)/call 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