

Dixon

An ISO 9001 : 2008, 14001 : 2004 Company

Dixon Technologies (India) Ltd. (Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN : U32101UP1993PLC066581

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

17.10.2017

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 - 400 050
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

Sub: Board Meeting - Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2017 at the registered office of the Company to consider, inter alia, the un-audited Financial Results of the Company for the half year ended September 30, 2017.

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar

Ashish Kumar

Company Secretary and Compliance Officer

Membership No.: F8355

Address: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar
Uttar Pradesh - 201 305

