

An ISO 9001:2008, 14001: 2004 Company

Dixon Technologies (India) Ltd.

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

05th November, 2018

То
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051
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) 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 Investors	Date	Place
1.	Investec Capital & Reliance Mutual Fund	05 th November, 2018	Noida
2.	Tata Mutual Fund	06 th November, 2018	Noida
3.	IIFL & SBI Mutual Fund	06 th November, 2018	Noida

Please note that the above meeting(s) 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) Ltd.

pany Secretary