

Dixon

An ISO 9001 : 2008, 14001 : 2004 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

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December 19th, 2018

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
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, we hereby inform that the Company's officials met with IDFC Securities at Noida on 18th December, 2018. Also, the Company officials had a call with Dalmia Securities and Principal Mutual Fund on 19th December, 2018.

Further, please find below the details of scheduled meeting(s)/call(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 / Call
1.	Dolat capital	19 th December, 2018	Noida
2.	Doric Capital	20 th December, 2018	Call
3.	DSP Mutual Find	20 th December, 2018	Call
4.	Edelweiss Financial	20 th December, 2018	Noida

Please note that the above meeting(s)/call(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) LIMITED



Ashish Kumar
Group Company Secretary and Compliance Officer

