



The brand behind brands

Dixon Technologies (India) Limited

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Scrip Code- 540699 ISIN: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

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

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SxuvxdqW Ujh xadwqC GriGkhC EIC Olwlqj CRedj dwrqvCdqC lvf vxuhUht xluhp hqv Ujh xadwqvC Cz hC khue Clqirup C rxCvkdC dCP hhvqj CricvkhC Er dugCric lufwuvCricvkhC Frp sdq ClvCvfkhgxdgCwCehCkhgC rqc **Wednesday, 31st January, 2024** GrCvhuC ddd Grqvlg huCdqgC dssuryhCkhC q DxglvngC lqdqf lddUhxowC vldqgdq hC dqgC Frqvrdgdvng GriGkhC Frp sdq GruGkhC T xduwuCdqgC lqhCp rqvkvChqghgC vC hfhp ehuC C

C

I xwkh uCqC FrqvxdwqC GrG xudud huCqwp dwrqCgdvngC vC hfhp ehuC CdqC Frp sddqf hC lvkGkhC S urylvirqvGriC EIC SurklelvirGriC qvlghuCWdglqj Ujh xadwqvC CdqC Frp sdq vC FrghGriC FrqgxfvGruC qvlghuCWdglqj CdqgC I dluC lvf vxuhGriC qsxedvkhgC SulfhC hqvlyhC lqirup dwrq GkhCWdglqj C lqgrz GruCghddqj CqCvxfxulvhuGriGkhC Frp sdq CkdGduhdg CehhqC f vhgC lvkChihf vGurp C vMqxdu C CdqG GkhCvdp hCvkdauhrs hqC CkrxuvCdivhuGkhC ghf adudwqC GriGkhC lqdqf lddUhxowC GriGkhC Frp sdq GruGkhC T xduwuCdqgC lqhCp rqvkvChqghgCdvGqC vC hfhp ehuC C

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hCuht xhvC rxCwCvlnhCvkhC deryhC rCqCuhfrugCdqgCvkdCvkhCvdp hCehCvhdvngCdvC Frp sddqf hC xqghuGkhC ds s df de dC uhj xadwq v GxqghuGkhC EIC Olwlqj Ujh xadwqvC

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Ashish Kumar

Chief Legal Counsel & Group Company Secretary

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