

Dixon®

Dixon Technologies (India) Ltd.

30.10.2020

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: Outcome of Board Meeting and Nomination & Remuneration Committee Meeting

In furtherance to our intimation dated 23rd October, 2020, we hereby inform you that the Board at its Meeting held today, 30th October, 2020, considered and approved, interalia among other business, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended 30th September, 2020.

Following are the key highlights on consolidated basis:

Particulars	Quarter ended 30.09.2020		As compared to the corresponding period of the previous year
	Amount (In Rs. Lakhs)	Up	
REVENUE	1,63,899	↑ 17%	
EBIDTA	8,964	↑ 36 %	
PBT	7,181	↑ 49 %	
PAT	5,236	↑ 22%	

The detailed format of the Un-Audited Financial Results (Standalone and Consolidated) together with the Limited Review Report is enclosed for your records. A copy of the same is also uploaded on the Company's Website www.dixoninfo.com.

Further, an extract of the afore-stated Financial Results shall be published in the manner as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Additionally, we hereby inform you that in accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Nomination and Remuneration Committee of the Company was held on 30th October, 2020 for grant of 300,000 no. of options convertible into equal number of equity shares of the Company of face value of Rs.10/- each, to the present and/or future permanent employees of the Company and its present and future subsidiary Company (ies) under the Dixon Technologies (India) Limited Employee Stock Option Plan-2020 ("Dixon ESOP 2020") from time to time in one or more tranches.



Regd. Office : B-14 & 15, Phase-II, Noida-201 305, (U.P.) India, Ph. : 0120-4737200
E-mail : info@dixoninfo.com • Website : <http://www.dixoninfo.com>, Fax : 0120-4737263
CIN: L32101UP1993PLC066581