

## Dixon Technologies (India) Ltd.

29<sup>th</sup> October, 2021

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: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

Dear Sir / Madam,

### **Sub: Outcome of Board Meeting**

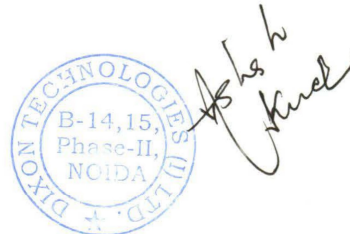
In furtherance to our intimation dated 22<sup>nd</sup> October, 2021, we hereby inform you that the Board at its Meeting held today i.e. 29<sup>th</sup> October, 2021, inter-alia considered and approved, the following businesses:

- Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended as on 30<sup>th</sup> September, 2021.

Following are the key highlights on consolidated basis:

Particulars	Quarter ended 30.09.2021		Half year ended 30.09.2021		As compared to the corresponding period of the previous year
	Amount ( In Rs. Lakhs)	Up/Down ( ↑/↓)	Amount ( In Rs. Lakhs)	Up/Down ( ↑/↓)	
Revenue from Operations	2,80,378	↑71%	467107	↑117%	
EBIDTA	11,096	↑24%	15922	↑49%	
PBT	8,023	↑12%	10432	↑41%	
PAT	6,264	↑20%	8081	↑50%	

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](http://www.dixoninfo.com).



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

Further, an extract of the aforesaid Financial Results/Statements shall be published in newspaper in the manner as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

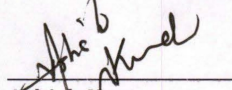
Time of Commencement of Board Meeting: 12:00 Noon

Time of Conclusion of Board Meeting: 02:35 p.m.

We request you to kindly take this on your record and oblige.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**



**Ashish Kumar**

**Group Company Secretary, Head - Legal & HR**

Membership No.: F8355

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



Encl: as above