



**DCX SYSTEMS LIMITED**  
**CIN: L31908KA2011PLC061686**

**An AS 9100D Certified**

**Regd. Off. Add.:** Aerospace SEZ Sector, Plot Nos. 29,30 and  
107,Hitech Defence and Aerospace Park, Kavadasanahalli,  
Bengaluru Rural – 562110, Karnataka, India.

**Email:**[cs@dcxindia.com](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**Web:**[www.dcxindia.com](http://www.dcxindia.com)

---

**January 31, 2025**

**BSE Limited**

P J Towers  
Dalal Street, Fort  
Mumbai – 400001

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code – 543650**

**Symbol – DCXINDIA**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulations 29(1) & 33 of SEBI (LODR) Regulations, 2015**

Pursuant to the Regulations 29(1) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we wish to inform you that a Meeting of the Board of Directors of DCX Systems Limited is scheduled to be held on **Thursday, February 06, 2025**, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, in terms of Code for Prevention of Insider Trading in the securities of the Company, the Trading Window for transactions in the securities of the Company, which was closed from Wednesday, January 01, 2025 and shall remain closed until Saturday, February 08, 2025.

You are requested to take the same on your records.

Yours Faithfully,  
For **DCX Systems Limited**

**Gurumurthy Hegde**  
**Company Secretary, Legal and Compliance Officer**