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Certified

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

**DCX SYSTEMS LIMITED**

**CIN: L31908KA2011PLC061686**

*(Formerly known as DCX Cable Assemblies Pvt Ltd)*

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

**Tel:** 080-67119555

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

Date: 28th February 2023

<b>The Manager</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001  <b>Scrip: 543650</b>	<b>The Manager – Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051  <b>Symbol: DCXINDIA</b>
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Dear Sir / Madam,

**Subject: Intimation of Investor/Analyst meet**

Pursuant to regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company had a conference call with Analysts/Investors on Tuesday, 28<sup>th</sup> February 2023; the details of the same are given below:

<b>Sr. No.</b>	<b>Name</b>	<b>Venue</b>
1	Sequent Investments	Online Conference Call

No unpublished price sensitive information (UPSI) was discussed during the online call.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. [www.dcxindia.com](http://www.dcxindia.com)

This is for your information and record.

Yours Faithfully,  
For DCX Systems Limited



**Nagaraj R. Dhavaskar**  
**Company Secretary, Legal and Compliance Officer**  
**M. No. A53230**