



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

DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

Email:cs@dcxindia.com
Tel: 080-67119555
Web:www.dcxindia.com

November 10, 2023

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 543650

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol – DCXINDIA

Dear Sir/Madam,

Subject: Prior intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that a meeting of the Board of Directors of **DCX Systems Limited (the Company)** is scheduled to be held on **Thursday, November 16, 2023 at 4.00 p.m.**, inter-alia, to consider the proposal to raise funds by issue of equity shares or convertible instruments by way of public issue, preferential allotment, private placement (including one or more qualified institutional placements), or through any other permissible mode and / or any combination thereof, as may be considered appropriate under applicable law, to eligible investors, subject to the receipt of the necessary approvals including the approval of the members of the Company and such other regulatory / statutory approvals as may be required, including approval of the notice to obtain shareholders' approval in this regard and to approve ancillary actions for the above mentioned fundraising by way of a postal ballot..

Further, pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Friday, November 10, 2023 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Saturday, November 18, 2023 (both days inclusive), for all designated persons including insiders and their immediate relatives as defined in the Code for the aforesaid purpose.

The Board would also consider postal ballot process to seek approval of the members in respect of the aforesaid proposal, as required.

You are requested to kindly take the same on your records.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

Nagaraj R Dhavaskar
Company Secretary, Legal & Compliance Officer
M. No: F12503