



**An AS 9100D 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: U31908KA2011PLC061686**

*(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)

Ref No: DCX/2022-23/001

November 11, 2022

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

The Department of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai 400001

Dear Sir/Madam,

**Sub: Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Intimation of Board Meeting:**

Pursuant to Regulation 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 (the Company is listed today i.e. on November 11, 2022) is scheduled to be held on Monday, November 14, 2022 to, inter alia, consider and approve the un-audited standalone and consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.

**Trading window closure:**

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct, the Trading Window for dealing in the securities of the Company will be closed from November 11, 2022 (date of listing) till 48 hours from the conclusion of Board Meeting.

This is for your information and further dissemination.

Thanking you,

Yours Sincerely,  
For **DCX Systems Limited**

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