



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: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

email:cs@dcxindia.com

Tel: 080-67119555

web:www.dcxindia.com

January 16, 2023

The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai 400001
Scrip Code – 543650

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

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

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 is scheduled to be held on Monday, January 23, 2023 to, inter alia, consider and approve the un-audited standalone and consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

This is for your information and further dissemination.

Thanking you,

For DCX Systems Limited

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

