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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)

02.06.2023

<b>The Manager</b> Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001  <b>Scrip: 543650</b>	<b>The Manager – Listing Department</b> National Stock Exchange of India Limited 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 will meet with Analysts/Investors at the Company’s plant on Friday, 9<sup>th</sup> June 2023; the details of the same are given below:

Sr. no.	Name	Venue
1	Marcellus Investment	Bengaluru

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

No unpublished price sensitive information (UPSI) will be discussed during the meeting.

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 & Compliance Officer**  
**M. No: F12503**

