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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: 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)

Date: 26<sup>th</sup> December 2022

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001  Scrip: 543650	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051  Symbol: DCXINDIA
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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 Monday, 26<sup>th</sup> December 2022; the details of the same are given below:

Sr. No.	Name	Venue
1	Rohit Kothari – Family Office	Online

No unpublished price sensitive information (UPSI) was discussed during the call/meeting.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



Place: Bangalore