



# DLX Limited

**Regd. Office :**  
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KOLKATA - 700 071  
Email : [dlapkanak@gmail.com](mailto:dlapkanak@gmail.com)  
Website : [www.dlx ltd.com](http://www.dlx ltd.com)  
CIN : L15491WB1964PLC026262

Phone : 2288 3970/3972  
Fax : 2243 5462  
2288 3581

CITY OFFICE  
NILHAT HOUSE  
11, R. N. MUKHERJEE ROAD,  
KOLKATA - 700 001

To,  
CSE Ltd  
7, Lyons Range  
Kolkata-700001

Date: 21-05-2025

Dear Sir,

**SUB: Notice of Board Meeting**

We would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May, 2025 at 03:00 P.M to inter alia, consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2025.

Please note that the trading window for dealing in securities of the company will remain closed from 1<sup>st</sup> April, 2025 until 48 hours after declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025 in terms of Company's code of conduct for prohibition of insider trading.

The audited financial results shall be published immediately after the conclusion of the board meeting.

**Thanking You**  
**For and behalf of DLX Limited**

**Anshuman Prakash**  
**Director**  
**DIN: 00434909**