



DLX Limited

Regd. Office :
Kanak Building, 41, CHOWRINGHEE ROAD
KOLKATA - 700 071
Email : dlapkanak@gmail.com
Website : www.dlxtd.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: 06-08-2025

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 Thursday, 14th August, 2025 at 04:00 P.M to inter alia, consider and approve the audited financial results for the quarter and year ended 30th June, 2025.

Please note that the trading window for dealing in securities of the company will remain closed from 1st July, 2025 until 48 hours after declaration of financial results of the Company for the quarter and year ended 30th June, 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